



Missouri S&T Staff Council

Thursday - November 8, 2012

9 - 10:30 a.m.

Havener Center - Meramec/Gasconade Room

Minutes

Members Present: Nathan Weaver, Lucretia Eaton, Kristy Cook, Jill Bodenhamer, Christina Wilson, Kenny Trout, Kristy Giacomelli, Mendy Kell, Michelle Mehmert, Rebecca Frisbee, Rick Arthur, Tina Galloway, and Lauren Oswald

Members Absent: Bridgette Betz, Johnny Wright, and Richard Hinkle

Staff Council Pictures: 8:30 a.m. in the atrium of the Havener Center.

Opening: The meeting was called to order at 8:46 a.m. by Nathan Weaver. The meeting was held in the Meramec/Gasconade Room – Havener Center. **Minutes from October were approved.**

Treasurer's Report:

- Special Events - \$7,375.45
- General Operating - \$12,990.93

Treasurer's report was approved

Old Business:

- a. Fall Appreciation Day – October 31.
 1. Largest turn out, Chancellor Schrader stopped by and took pictures.
 2. Extra pots of hot chocolate next year
 3. Possible have the Provost send out a reminder to staff.
- b. Fall T-shirt sales
 1. Have sold 65% of t-shirts.
 2. Need to have a different color next year.

New Business:

- a. Holiday community service efforts
 1. Grace volunteers needed for December 4th to pick up and deliver donations.
 2. Kenny Trout and Rick Arthur will arrange for trucks to haul everything.
- b. Staff Day t-shirt ideas
 1. Publications would like to help if possible.
 2. Discussion was about letting the staff have a vote through the Facebook page.
 3. Staff Day Committee meeting – December 6th 10:00-11:00 a.m. – 106B Parker Hall, everyone is invited to attend.

Committee Reports:

- a. Faculty Senate – Stacy Jones, Bridgette Betz
No report
- b. Chancellor's Committee on Diversity and Inclusion – Bridgette Betz
No report
- c. Personnel Committee – Christie Wilson
Nothing to report – did not meet
- d. Chancellor's Council – Bridgette Betz
No report
- e. Charitable Awareness – Mendy Kell, Michelle Mehmert, Rick Arthur
See New Business report on the Grace donation pickup – December 4th

- f. Professional Development – Kristy Cook
Nothing to report
- g. Crisis Communication – Kristy Giacomelli, Rebecca Frisbee
 - 1. System will have a new vendor for mass communications
 - 2. Kristy will send out information to everyone
- h. Campus Performing Arts Series (CPAS) – Kristy Giacomelli
Nothing to report
- i. Parking Committee – Lucretia Eaton, Kenneth Trout
Nothing to report
- j. Intercampus Staff Advisory Council –Bridgette Betz, Stacy Jones (Dec 12)
Nothing to report
- k. Web – Nathan Weaver, Lucretia Eaton. Michelle Mehmert
The member list is updated on the website.
- l. Welcome Committee – Christie Wilson, Tina Galloway, Richard Hinkel
Nothing to report
- m. Fall Appreciation – Kristy Cook, Johnny Wright, Mendy Kell, Lucretia Eaton
 - 1. See old business report
- n. Staff Recognition Awards – Lucretia Eaton, Bridgette Betz
Nothing to report
- o. Staff Recognition Day – Jill Bodenhamer (co-chair), Nathan Weaver (co-chair), Kristy Cook, Michelle Mehmert, Johnny Wright, Kristy Giacomelli, Mendy Kell
 - 1. Please have topic ideas by December 6th meeting.
 - 2. Would like to vote on t-shirt ideas on December 13, 2012.
- p. Wellness Committee – Lucretia Eaton, Nathan Weaver, Jill Bodenhamer, Bridgette Betz
 - 1. Named Changed to Staff in Motion
 - 2. Scott Miller and Patti Fleck has started another campus wellness committee, Lucretia will provide more information as it is received
 - 3. Volleyball – another season in the spring. Sarah Lewis would be a good one to lead.
 - 4. Staff does not need to be on the council to be on a committee.

Adjournment: The meeting was adjourned at 10:05 a.m. The next Staff Council Meeting is scheduled for Thursday, December 13, 2012 at 9:00 a.m. in the Meramec Gasconade Room (Havener).

Minutes submitted by Tina Galloway