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