



# Missouri S&T Staff Council

Thursday September 13, 2012

9 - 10:30 a.m.

Havener Center - Missouri Room

## Minutes

**Members Present:** Bridgette Betz, Johnny Wright, Kristy Cook, Nathan Weaver, Mendy Kell, Barbara Robertson, Michelle Mehmert, Rich Hinkle, Christie Wilson, Kristy Giacomelli

**Members Absent:** Lucretia Eaton, Kenneth Trout, Jill Bodenhamer

**Opening:** The meeting was called to order by Bridgette Betz at 9:00 am. The meeting was held in the Havener Center in the Missouri Room.

**Election of Officers:** The Staff Council Chair gavel was passed from Stacy Jones to Bridgette Betz. **Officer Elections will occur at the next meeting in October.**

**Treasurer's Report:** **Treasurer's Report was not provided during this meeting**

### New Business:

- a. National Day of Caring – ideas were discussed for opportunities to volunteer.
- b. Finalized Meeting date and time – 2<sup>nd</sup> Thursday of each month, 9-10:30am, Havener Center (still awaiting room reservation)
- c. Assigned Staff Council Members to committees
- d. Fall Appreciation Day – Jill and Lucretia are working on long sleeve shirt options. Fall Appreciation Day is Wednesday October 31 from 9am to 10:30am. **All Staff Council Members are expected to participate in some way during that time.**

### Committee Reports:

- a. **Faculty Senate –Bridgette Betz**
- b. **Personnel Committee – Christie Wilson**
- c. **Chancellor's Council – Bridgette Betz**
- d. **Charitable Awareness – Mendy Kell, Michelle Mehmert, Rick Arthur**
- e. **Professional Development – Kristy Cook**
- f. **Crisis Communications Committee –Kristy Giacomelli**
- g. **Parking Committee – Lucretia Eaton and Kenneth Trout**  
Met on Sept. 6. Discussed sending out some communication on bicycle courtesies. Several pedestrians have almost been knocked down by bicyclists. The Chief will put out announcement in eConnection on rules and safety.

The Geothermal project is moving along. The well digging will be complete in March 2013. The trenching will start about that time. The project has an estimated completion date of June 2014.

We will end up with more parking even after the closure of lot B for the construction of the new chemical & biological eng. building. Some parking lots are being extended others are being reconfigured to add more spaces.

- h. Intercampus Staff Advisory Council—Bridgette Betz, Stacy Jones (Dec12)**
- i. Web – Nathan Weaver, Lucretia Eaton, Michelle Mehmert**
- j. Welcome Committee –Christie Wilson**
- k. Fall Appreciation – Kristy Cook, Johnny Wright**
- l. Staff Recognition Awards –Lucretia Eaton, Bridgette Betz**
- m. Staff Recognition Day Planning – Jill Bodenhamer (chair), Kristy Cook, Nathan Weaver, Michelle Mehmert, Johnny Wright, Kristy Giacomelli, Mendy Kell**
- n. Wellness Committee – Lucretia Eaton, Nathan Weaver, Jill Bodenhamer, Bridgette Betz**

**Adjournment:** The meeting was adjourned at 10:00 am. The next Staff Council Meeting is scheduled for **Thursday October 11th at 9 am at Havener Center (room to be determined)**.

Minutes composed by the outgoing Staff Council Chair Bridgette Betz.