



Missouri S&T Staff Council

Wednesday April 13, 2011

10 - 11:30 a.m.

Havener Center - Silver & Gold Room

Minutes

Members Present: Marilyn Lickliger, Stephanie Fann, Stacy Jones, Bob Phelan, Bridgette Betz, Mary Haug, Jesse Singleton, Michelle Vannatta, Beverly Pogue, Lucretia Eaton, Roger Jett, Johnny Wright, Barbara Schubring

Guests Present: University Police Chief Laughlin

Members Absent: Melpo Mankin, Brad Starbuck, Shawn Wright, Deena Aaron, Melissa Hutton

Opening: The meeting was called to order by Jesse Singleton at 10 am. The meeting was held in the Silver and Gold Room of the Havener Center.

Treasurer's Report:

General Operating: \$13,150.31

Special Events: \$2,920.80

Development: \$2,830.05

Treasurer's Report was approved

Old Business:

- a. Gift for Chancellor – The watch from Staff Council has already been purchased with Charlotte's assistance.
- b. Staff Council Storage – A storage locked cage is available in the Havener Center for Staff Council. Staff Council should be able to get a key from the information desk.

New Business:

- a. We will need to use all of the Development funds first for Staff Day lunch and then if we go over, we may use the General Operating funds. Lunch was approved at \$7 per person. Staff Excellence Awards will come out of the General Operating fund.
- b. Jan Buhlinger Award – Staff Council recommended and approved Marilyn Lickliger to receive the award. (Randy Davis received last year.) There was some concern after the meeting about it going to a Staff Council member. This will need to be discussed at the May meeting.
- c. Staff Council attendance was discussed. **Please remember that, according to the bylaws, you must not miss more than 2 consecutive meetings in order to continue to serve on Staff Council.**
- d. Stacy Jones has a button making machine for Staff Council if that is ever needed.

Parking Discussion (Chief Laughlin): An increase in the parking charge was up for vote on April 13, 2011. The permit has been \$120.50 per year for all employees and students since FY09. One parking space equals \$2500. The lifetime expectancy of a parking spot is 15-20 years. This is a minimum cost of \$125-\$165/year just for the spot (less fines and meters). Salary and wages of the parking department come out

of these parking funds. This puts the cost up to \$130/year. The proposed increase was \$126/year. Update: The parking committee did not vote. After discussion with Vice Chancellor Steve Malott, Chief Laughlin agreed to wait until next year to bring up the discussion.

Committee Reports:

- a. **Faculty Senate – Jesse Singleton and Stacy Jones**
 - **Personnel Committee – Lucretia Eaton**
- b. **Campus Appearance Committee - Shawn Wright**
- c. **Chancellor’s Council – Jesse Singleton and Stacy Jones**
- d. **Charitable Awareness – Marilyn Licklider and Lucretia Eaton**
- e. **Professional Development – Lucretia Eaton**
- f. **Crisis Communications Committee – Bridgette Betz and Bob Phelan**
- g. **Parking Committee – Stacy Jones and Mary Haug**

The abandoned vehicle clause was added to the Parking rules and regulations and the re-appeal was denied.
- h. **Intercampus Staff Advisory Council – Jesse Singleton and Stacy Jones**
- i. **Web – Melpo Mankin**
- j. **Welcome Committee –Melissa Hutton**
- k. **Staff Recognition Awards – Bridgette Betz (chair), Mary Haug, and Melissa Hutton (co-chair)**

Staff Excellence Nominees are set to have their picture taken on April 27, 2011 in the Havener Center. An interview committee will be formed and interviews will be completed by May 6, 2011.
- l. **Staff Recognition Day Planning – Marilyn Licklider (chair), Michelle Vannatta, Stephanie Fann, Stacy Jones, Deena Aaron, Beverly Pogue and Shawn Wright**

The committee inquired with the other UM Campuses to determine what they do for their staff appreciation events. MU is a week of events and not really staff appreciation, and UMSL provides lunch and maybe provides bowling, but does not conduct any games. A DJ will be provided by KMST (speakers will be needed).
- m. **Wellness Committee – Lucretia Eaton**

Adjournment: The meeting was adjourned at 11:25 am. The next Staff Council Meeting is scheduled for Wednesday May 11, 2011 at 10 am in Butler-Carlton 317. There will be two staff meetings in May to cover Staff Day and Staff Elections (the second will be held on May 25th in Silver and Gold at 10am).

Minutes composed by Staff Council Secretary Bridgette Betz.