



Missouri S&T Staff Council

Wednesday August 10th, 2011

10 - 11:30 a.m.

Havener Center - Silver and Gold

Minutes

Members Present: Marilyn Licklider, Stephanie Fann, Stacy Jones, Beverly Pogue, Lucretia Eaton, Melissa Hutton, Bob Phelan, Bridgette Betz, Jesse Singleton, Kenneth Trout, Kristi Cook

Members Absent: Michelle Vannatta, Melpo Mankin, Barbara Schubring, Shawn Wright, Deena Aaron, Mary Haug, Johnny Wright,

Opening: The meeting was called to order by Stacy Jones at 10:05 am. The meeting was held in the Havener Center in Silver and Gold.

Treasurer's Report:

General Operating: \$14,498.14 (\$7,893 with a carry forward balance of \$6,770.06 and July Expenditures of \$164.92)

Special Events: \$2,712.01 (carry forward balance of \$5,266.06 and July Expenditures of \$26.21)

Development: \$2,830.05 \$0 (Expenditure of \$2,830.05 – Staff Day Lunch)

Treasurer's Report was approved

Old Business:

- a. Staff Council Elections – 234 Ballots were received (Approximately 17% of staff)

New Business:

- a. Staff Council certificates were given to Staff Council members rolling off
- b. Fall Appreciation Celebration in October. Planning will need to begin by the September Staff Council Meeting

Committee Reports:

a. Faculty Senate – Jesse Singleton and Stacy Jones

Next meeting is August 11, 2011

- **Personnel Committee – Lucretia Eaton**

b. Campus Appearance Committee - Shawn Wright

c. Staff Council Elections – Mary Haug (chair), Barbara Schubring, and Michelle Vannatta

d. Chancellor's Council – Jesse Singleton and Stacy Jones

e. Charitable Awareness – Marilyn Licklider and Lucretia Eaton

Committee will begin looking at how to participate with GRACE this year as well as the backpack program

- f. **Professional Development – Lucretia Eaton**
- g. **Crisis Communications Committee – Bridgette Betz and Bob Phelan**
- h. **Parking Committee – Stacy Jones and Mary Haug**
- i. **Intercampus Staff Advisory Council – Jesse Singleton and Stacy Jones**
- j. **Web – Lucretia Eaton, Melpo Mankin**
- k. **Welcome Committee –Melissa Hutton**
- l. **Staff Recognition Awards – Bridgette Betz (chair), Mary Haug, and Melissa Hutton (co-chair)**
- m. **Staff Recognition Day Planning – Marilyn Licklider (chair), Michelle Vannatta, Stephanie Fann, Stacy Jones, Deena Aaron, Beverly Pogue and Shawn Wright**
Chartwells has said Wellness has not yet paid for the salad they donated for Staff Day. Committee will follow up
- n. **Wellness Committee – Lucretia Eaton**
Discussions are being held concerning this year's equivalent Miners on the Move program. Staff Council agreed that they need to consider an incentive that is noticeable.

Adjournment: The meeting was adjourned at 10:45 am. The next Staff Council Meeting is scheduled for **Thursday September 8th at 9 am in the Missouri Room at Havener.**

Minutes composed by Staff Council Secretary Bridgette Betz.