



Missouri S&T Staff Council

Thursday September 8, 2011

9 - 10:30 a.m.

Havener Center - Missouri Room

Minutes

Members Present: Stephanie Fann, Stacy Jones, Lucretia Eaton, Bridgette Betz, Jesse Singleton, Kenneth Trout, Johnny Wright, Kristy Cook, Michelle Vannatta, Barbara Schubring, Nathan Weaver, Beth Welter

Members Absent: Beverly Pogue, Jill Bodenhamer, Bob Phelan, Melissa Hutton, Peggy Wilson

Opening: The meeting was called to order by Jesse Singleton 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 Jesse to Stacy Jones. Bridgette Betz was nominated and accepted for Vice Chair. Lucretia Eaton was nominated and accepted the Treasurer position. Jill Bodenhamer was nominated for Secretary and accepted formally after the meeting.

Treasurer's Report:

General Operating: \$14,468.14

Special Events: \$5,239.85

Development: \$0

Treasurer's Report was approved

New Business:

- a. Finalize Meeting day and time – Second Thursday of each month at 9am in the Havener Center. Jill (as secretary) will coordinate the meeting place as well as place a comment in the eConnection announcing our meeting times.
- b. Committee member assignments were made (see names next to reports)
- c. Fall Appreciation day – It was decided to have a fall appreciation day again this year on October 31st (Halloween). Kristy, Stephanie, Beth, Johnny, and Michelle will coordinate. **All Staff Council members are expected to participate.**
- d. Discussion about Service Award Program – Stacy and Bridgette will attend a telepresence meeting to discuss the current Service Award Program with the UM HR Talent Management Team.
- e. Stephanie may have some extra tie-dye shirts for new members. She will bring the shirts to the October meeting.
- f. Shenethia Manuel (Associate Vice Chancellor Human Resource Services, Affirmative Action, Diversity and Inclusion) will be invited to the October meeting to discuss a possibly new awards program to recognize staff (in addition to the service award and Staff Excellence awards already provided.)
- g. Stacy will be coordinating a meeting with Interim Chancellor Wray to discuss his level of support for Staff Council
- h. Staff Picture – **We will have a Staff Picture at the October 13th meeting – wear your tie-dye shirts.**
- i.

Committee Reports:

- a. **Faculty Senate –Stacy Jones and Bridgette Betz**
- b. **Personnel Committee – Barbara Schubring**
- c. **Campus Appearance Committee – Johnny Wright, Kenneth Trout**
Will determine if committee is still needed
- d. **Staff Council Elections –**
- e. **Chancellor’s Council – Stacy Jones**
- f. **Charitable Awareness – Beth Welter, Stephanie Fann, Michelle Vannatta**
- g. **Professional Development – Nathan Weaver**
- h. **Crisis Communications Committee –Bob Phelan and Barbara Schubring**
- i. **Parking Committee – Lucretia Eaton and Kenneth Trout**
- j. **Intercampus Staff Advisory Council –Stacy Jones and Bridgette Betz**
- k. **Web – Nathan Weaver and Lucretia Eaton**
- l. **Welcome Committee –Melissa Hutton**
- m. **Staff Recognition Awards – Bridgette Betz (chair), Barbara Schubring, Lucretia Eaton, Stephanie Fann, and Michelle Vannatta**
- n. **Staff Recognition Day Planning – Jill Bodenhamer (chair), Kristy Cook, Nathan Weaver, Stacy Jones, Bob Phelan**
- o. **Wellness Committee – Lucretia Eaton, Stephanie Fann, Michelle Vannatta**

Adjournment: The meeting was adjourned at 9:55 am. The next Staff Council Meeting is scheduled for **Thursday October 13th at 9 am at Havener Center (room to be determined)**.

Minutes composed by the outgoing Staff Council Secretary Bridgette Betz.