



Missouri S&T Staff Council

Thursday - December 8, 2011

9 - 10:00 a.m.

Havener Center - Shamrock Room

Minutes

Members Present: Stacy Jones, Bridgette Betz, Lucretia Eaton, , Michelle Vannatta, Peggy Wilson, Nathan Weaver, Barb Schubring, Kristy Cook, Beth Welter, Jill Bodenhamer, Kenneth Trout, Johnny Wright

Members Absent: Beverley Pogue, Bob Phelan, Melissa Hutton, Stephanie Fann

Opening: Staff Council Picture was taken at 8:45am by Bob Phelan in the Havener lobby around the seal. The meeting was called to order at 9:00 a.m. by Stacy Jones. The meeting was held in the Shamrock Room of the Havener Center. **Minutes were approved**

Treasurer's Report:

General Operating: \$14,228.38

Special Events: \$5,467.85

Development: \$2,830.05

- **The Treasurer's Report was approved.**

Old Business:

- a. General Rules added to Facebook page
- b. Update on Grace donation.

Put an item in e-connection tanking the campus for their support and donations. We collected three trucks of items and \$600 and counting. Put an item on Facebook addressing that there is still time to volunteer.

- c. Staff Day Shirts.

We will not be allowed to alter Joe. We are looking at choosing a green shirt with white chalk writing. Jill will send out images to choose from.

New Business:

No new business.

Committee Reports:

- a. Faculty Senate – Stacy Jones, Bridgette Betz
Nothing to report
- b. Personnel Committee – Barb Schubring
Nothing to report
- c. Chancellor's Council – Stacy Jones, Bridgette Betz
Nothing to report
- d. Charitable Awareness – Beth Welter, Stephanie Fann, Michelle Vannatta

We will post the number to call about bell ringing on Facebook. Work on getting the ok to raffle a hunting knife for diabetes. Have a St. Pats food drive.

- e. Professional Development – Nathan Weaver
Nothing to report
- f. Crisis Communication – Bob Phelan, Barb Schubring
Nothing to report
- g. Parking Committee – Lucretia Eaton
If you have 13 tickets for the year your car will be towed after each ticket after that, but they are thinking of making changes to that. Don't forget to submit your art for the police car. Parking is in the process of going green by getting rid of the trucks and going to cars.
- h. Intercampus Staff Advisory Council – Stacy Jones, Bridgette Betz
System is in the process of making job titles more consistent.
- i. Web – Nathan Weaver, Lucretia Eaton
Nathan hates Documentum.
- j. Welcome Committee – Melissa Hutton
Nothing to report
- k. Staff Recognition Awards – Bridgette Betz, Barb Schubring, Lucretia Eaton, Stephanie Fann, Michelle Vannatta
Nothing to report
- l. Staff Recognition Day – Jill Bodenhamer, Nathan Weaver, Bob Phelan, Kristy Cook, Stacy Jones, Beverley Pogue
Jill purchased a 3d tv, a Blu-ray player, and luggage
- m. Wellness – Lucretia Eaton, Stephanie Fann, Michelle Vannatta
Nothing to report

Adjournment: The meeting was adjourned at 10:00 a.m. The next Staff Council Meeting is scheduled for Thursday January 12, 2011 at 9 am.

Minutes submitted by Staff Council Secretary Jill Bodenhamer