



Member Attendance

Beth Abner,

Chair

Sylvia Dees

Vice Chair

Kathy Inman

Secretary

Shasta Lawrence

Treasurer

Joe Boehm

Past Chair

John Cook

Julie Creamer

Christina Cresswell

Jessica Gargus

Michelle Warren

Jake Otto

James Tharp

Jeannie Werner

Dedie Wilson

Guest Attendance

Velvet Hasner

Chief Roberts

Lt. Oscar Kemp

1. The meeting was called to order at 9:05 a.m. by Beth Abner.
2. A motion was made by James Tharp to accept the June minutes, Christina Cresswell seconded. Motion unanimously approved.
3. Old Business/New Business.
 - Scholarship.
 - Funded by food auction. This year proceeds were matched by Chris Maples. Others may be willing to donate as well. This recipient this year was Lt. Oscar Kemp.
 - S&T PD Update.
 - Rave Guardian – Phase 1, cameras installed on campus. Phases 2 & 3 have been identified. Forty views on campus monitored. Rolla PD also has access to monitors to assist. Suspect from Nuclear Reactor package was identified with the help of the cameras.
 - Nominations
 - Sent electronically. Waiting on staff list from HR. Nine open positions.
 - Chancellor meeting
 - Officers are scheduled to meet with the chancellor once a month.
 - Title IX – Equity resource panel was discussed. Chris would like to have a larger pool to choose from for a panel of 3. He would also like to set a term of 3 years to be on the panel. Joe and Chris to discuss with Neil Otter and Ben White.



- ISAAC meeting
 - Discussed budget crises
 - Contacting Elizabeth Smith concerning wages paid for volunteer hours.
- Board of Curators
 - Topics of meeting were:
 - Training and succession planning not done well.
 - Departments not communicating
 - When available, would like to give raises that deserved.
- Blood drive
 - Day 1 - a total of 44 attended, 36 donations collected with 11 for 1st time donors. Day 2 – 44 attended, 28 donations with 2 first time donors.
 - Discussion on custodial staff unable to attend due to the time availability.
- Healthy for Life
 - Changes to the million step challenge – Gift cards will not be given, after Dec. 30th no rebate for fit bits. New incentives will be replacing.

4. Meeting adjourned at 10:00 a.m.