



Member Attendance

John Cook,
Chair

Beth Abner
Past Chair

Barbie Spencer
Vice Chair

Jessica Boles
Treasurer

Theresa Busch
Secretary


Rebecca Birkner
Bea Bonebrake
Rhonda Drennan
Tom French
Velvet Hasner
Jennifer Ice
Amanda Kossuth
Trini Lilly
Jackie Sansone
Amber Stienbarger
Joe Tupper
Simone Waldon
Lisa Winstead

Guest Attendance

Eric Vogelweid
Jessica Baker

1. The meeting was called to order at 9:00 a.m. by John Cook.
 - a. Attendance
 - b. Motion to accept the December minutes made by Lisa Winstead, Second by Barbi Spencer; Motion Unanimously Approved.
2. Reports:
 - a. Chair Report
 - Membership changes
 - Stephanie Lewis stepped down
 - Amanda Kossuth accepted interim appointment
 - Chancellor Search Committee
 - Chancellor search on track
 - Good candidates
 - Meeting with the Chancellor
 - Working on welcoming for new staff
 - Discussed changes in staff awards
 - Mentoring staff across campus
 - Needing to address climate survey again
 - Staff Council hosting lunch
 - Year in review (video or/and newsletter)



- b. Vice-Chair Report
 - No report
 - c. Treasurer Report
 - Still working on budget
 - d. TRAC Report on New Retirement Plan-Eric Vogelweid
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Plan_Informational I
 - e. Committee Reports
 - Involvement Standing Committee
 - Start spot-lighting staff next month
 - Working on theme
 - Communications Standing Committee
 - No report
 - Advocacy Standing Committee
 - Next meeting last of this month
 - Open forum
 - Fundraising Committee
 - Met with communications on items working with branding
 - Will have items for next meeting
 - Sending out e-mail once meeting is in place
3. New Business
- a. April meeting conflicts with Board of Curators meeting
 - Voted on keeping date or moving date
 - All in favor of moving date for April meeting
 - b. Staff Day Date: Tentative, Wednesday, May 29th
 - c. Send thoughts on restructuring awards to John
4. The next meeting is **February 14, 2019** at 9:00 a.m. in the Meramec / Gasconade Room, Havener Center.
5. Motion to adjourn made by Jessica Bowles, Seconded by Trini Lilly; Meeting Adjourned at 10:34 a.m.