Staff Council Monthly Meeting
August 2021

Members Attendance (___ present, __ absent)

Executive Council
- VACANT
  - President
  - Amanda Kossuth
  - Past-President
  - VACANT
  - Vice-President
  - VACANT
  - Secretary
  - VACANT
  - Treasurer

Council Members
- Janessa Buchely
- Kim Courtney
- Tom Donnell
- Megan Fowler
- Jeff Jennings
- Courtney Karmann
- Emily Lasso de la Vega
- Leneisa Parks
- Mike Pleimann
- Jackie Sansone
- Jade Sinnott
- Teresa Stratman
- Amy Wallen

Outgoing Members
- Clorice Reyes
- Amollie Stoermer
- Hannah Rogers
- Mindy Limback
- Lishia Stevens
- Andrea Harris
- Ashley Newton
- Katrina Maune
- Lauren Perala
- Monica Kasza

1. Call to Order/Role Call
2. Approval of Minutes
3. Guest Presenters, Mindy Limback and Lishia Stevens
   a. Founders’ Week Discussion, November 1
4. Reports
   a. Past-President Report
      i. Staff Excellence Awards, https://staffcouncil.mst.edu/staff-excellence-award/
ii. Attended Chancellor's Leadership Team meeting on July 27

iii. Met with Alysha O'Neil on July 27

iv. ISAC (Intercampus Staff Advisory Council) updates
   1. Met with President Choi and Curators Williams and Hoberock on July 29
   2. MoveSpring,
      https://www.youtube.com/watch?v=yh7DJUzDLOU
   3. Digital Accessibility

v. S&T Child Development Center

vi. Shared Leave

vii. Nominations for Executive positions

viii. Sign-ups for Committees

b. Treasurer Report
   i. TBA (though, only changes should be to Staff Scholarship account; there will also be changes to the Staff Day funds, but not sure when those will be adjusted)

c. Committee Reports
   i. Communications Standing Committee (TBA)
   ii. Advocacy Standing Committee (TBA)
   iii. Involvement Standing Committee (TBA)
   iv. Other Committee Updates

5. New Business
   a. Membership Changes
   b. Fall Staff Appreciation

6. Continued Business
   a. Annual Report
   b. Welcome Retreat in August (date TBA)
i. Annual Plan and Goals

7. Upcoming Meetings/Adjourn

   a. Chancellor’s Leadership Team meeting, August 24
   b. Monthly HR Meeting, August Meeting TBA,
      https://hr.mst.edu/updates/agendas/
   c. Next BoC Meeting, September 2 at UMKC,
      https://www.umsystem.edu/curators/meetings/#dates
   d. Faculty Senate Meeting, September 23,
      https://facultysenate.mst.edu/fsmeetings-datesanddetails/