



## Member Attendance

John Cook,

**President**

Barbie Spencer

**Vice President**

Theresa Busch

**Secretary**

Velvet Hasner

Jackie Sansone

Amber Stienbarger

Joe Tupper

Lisa Winstead

## **Special Guests**

Connie Hudgens

Sylvia Dees

Phyllis Blackwell

Linda Bright

Erica Reven

1. The meeting was called to order at 9:05 a.m. by John Cook.
  - a. Attendance
  - b. Motion to accept the May minutes made by Jackie Sansone, Second by Barbi Spencer; Motion Unanimously Approved.
  
2. Reports:
  - a. President Report
    - Membership Changes
      - Tom French stepped down
      - Not enough nominations for staff council members
  
    - Total Rewards Advisory Committee (TRAC)
      - No change on eye care
      - Looking at benefits & FMLA
      - Balance premiums
      - Paid leave discussion on organ donations & parental leave
      - Dependent life insurance benefit level increasing
  
    - Intercampus Staff Advisory Council (ISAC)
      - Want to work on more collaboration
      - Working on improving system wide staff awards
      - Wanting to do more professional development
      - How to get community more involved
      - UMKC started Kudo's program
  
  - b. Vice-President Report
    - Date for retreat TBD
    - Blood drive went well, met 90% of goal



- c. Treasurer Report
    - No report
  - d. Committee Reports
    - Involvement Standing Committee
      - Continue department of the month & staff spot light
      - Staff Day went well
    - Communications Standing Committee
      - No report
    - Advocacy Standing Committee
      - No report
3. New Business
- a. Connie Hudgens w/HR- shared leave update
    - Pool set up for each campus versus one central pool
    - Campus shared leave administrator versus one central shared leave administrator
    - Looking to streamline
    - Applicants denied due to lack of funds
    - Looking at doing survey and use e-connection to ask for donations
  - b. Staff Council members need to nominate names for staff council ballot
  - c.
4. Motion to adjourn made by John Cook. Meeting Adjourned at 10:20 a.m.