

Staff Council Monthly Meeting  
February 8, 2024

Members Attendance: ( \_\_\_\_present, 2 absent)

Executive Council	Council Members	Faculty Senate Liaison	General Attendees
<b>President</b>	<input type="checkbox"/> Austin Wall	David Westenberg	Ashley Dabbs
Jackie Sansone	<input type="checkbox"/> Brittney Meyer		Larry Gragg
	<input type="checkbox"/> Brittney Smith	<b>Staff Success Center Mgr.</b>	Anne Groniger
<b>Past President</b>	<input type="checkbox"/> Jody Seely	Simone Waldon	Donna Arthur
Megan Fowler	<input type="checkbox"/> Cyndi Kinder		Jeannie Warner
	<input type="checkbox"/> Kim Baker	<b>TRAC</b>	Cassie Liscombe
<b>Vice President</b>	<input type="checkbox"/> Lauren Perala	Melanie Keeney	Scott Kickbusch
Kevin Walkup	<input type="checkbox"/> Lutrishia Decker		Sarah Lewis
	<input type="checkbox"/> Mark Evans		Cherise T. Fung
<b>Secretary</b>	<input type="checkbox"/> Missy Millspaugh	<b>Guest speakers</b>	Ashley Newton
Kimber Crull	<input type="checkbox"/> Patty Reising	Tera Humphrey	
	<input type="checkbox"/> Ramona Nicewaner		
<b>Treasurer</b>	<input type="checkbox"/> Sarah White		
Joni Matlock	<input type="checkbox"/> Shari Hill		
	<input type="checkbox"/> Tricia Helton-George		

1. Call to Order / Role Call
2. Approval of Minutes (Teams)
  - A. Kevin Walkup motions to approve the minutes
  - B. Jody Seely seconds the motion
3. Guest-Larry Gragg-quick talk
  - A. Email outstanding people who have given back to our campus to Larry Gragg for his new project, 150 most influential Miners.
4. Reports
  - A. President Report-Jackie (ISAC)
    - o May 1-30 Pantry Drive with Tera Humphrey – box in Havener
      - Toiletries and personal care items
  - B. Treasurer Report-Joni
    - o Payment to Bluefish for shirts that sold in the Fall semester. 728.00
    - o Scholarships paid out \$900
    - o See Financial Report attached
  - C. Committee Reports
    - o Communications Standing Committee-Kevin
      - 16 new staff members were emailed welcome emails this month.
      - FB posts – Reach - 1,374 (up from 1,083)
      - New likes: 7
      - Staff Appreciation Day Announcement – top post
      - Rework Facebook page – Staff Success Center

- a. Voted 100% by Communications Committee - needs council meeting vote
      - 2 weeks in advance for design project
      - Call for volunteers
    - Advocacy Standing Committee-Lauren
      - Staff Awards – Nominations will begin to be collected in March.
      - Staff Scholarships – Fall 2024 scholarship announcement has gone out in the eConnection.
    - Campus Involvement Standing Committee-Kim
      - Staff Day coming – 90s Theme – May 30
      - T-shirt Design Contest
      - Staff Day Flyer
      - Goody bags
      - Employee Appreciation Day – Thank you grams
    - Other Committee Updates
      - 1. Election Committee – volunteers needed
- D. Faculty Senate Update (David Westenberg)
  - i. Faculty Staff Climate Survey
    - 1. JED campus committee – add a couple new questions about the champions
  - ii. Intercampus Faculty Council
    - 1. Software procurement challenges
    - 2. TikTok policies – not on computers or devices related to federal grants.
  - iii. Faculty/Staff Appreciation – Basketball game - Thursday, Feb. 22 – S&T vs. Drury University
    - 1. Recognition of faculty and staff champions during the game
- E. Staff Success Center Update (Simone)
  - i. 10-2 p.m. Havener Center Thursday and Friday- Miner Heart Week – go write valentine cards to prospective students.
  - ii. [Mental Well-being Awareness Week](#) – next week. Feb. 12 – 16.
  - iii. Show-Me Series – [Percipio](#) – Feb. 27 & 29
- F. TRAC-(Melanie Keeney)
  - i. Vacation payout was sent out Feb. 2 should have cleared by now.
  - ii. Short-term leave submissions – influx of submissions and processing as the leaves happen
  - iii. April Board of Curators meeting – annual HR report – April 18<sup>th</sup>
  - iv. Sick time – you can not use it in the timesheet even though it is accessible.
  - v. Quarterly meeting coming up – February 22.
- G. Guest speaker-Tera Humphrey
  - i. Strategic Diversity Initiatives
  - ii. Will Smith – Director of SDI – MU and LU grad.
  - iii. Tera Humphrey – educational coordinator for employees– S&T and NC State grad
  - iv. Vacant – educational coordinator for students

- v. Student events
  - 1. Movie Day
  - 2. Night to Network before the career fair
- vi. Employee events
  - 1. Chinese New Year's Eve – Feb. 9 Meramec/Gasconade Room noon-1 p.m.
  - 2. Generations in the workplace – Feb. 15 Meramec/Gasconade Room noon-1 p.m.
- vii. Campus Food Pantry
  - 1. Personal care items toiletries needed
- viii. Campus clothing closet
  - 1. Donations always welcome
- 5. New/Old Business
  - A. The Staff Council Facebook page poll received 13 votes for yes – deciding to move the Facebook page to Staff Success Center.
- 6. Open Discussion
- 7. Adjourn
  - A. Jodi Seely motions to adjourn.
  - B. Kevin Walkup seconds

FY24 Information as of: 1/31/24

Mocode	Description	Beginning Balance	Revenue	Expenses	Ending Balance	Commitments	Available Funds
<a href="#">R0008</a>	Staff Council Chancellor Main Account	0.00	11,393.00	-	<b>11,393.00</b>	(6,000.00)	<b>5,393.00</b>
<a href="#">RGP87</a>	Staff Council Award Funds	0.00			-	6,000.00	<b>6,000.00</b>
<a href="#">R1806</a>	Staff Council Fundraising - Special Events Account	8,469.62	6,389.00	(5,222.48)	<b>9,636.14</b>		<b>9,636.14</b>
<a href="#">RF814</a>	Staff Council Gift Scholarship Account	15.58	-	-	<b>15.58</b>		<b>15.58</b>
<a href="#">RA054</a>	Earth Day Account	9.78		-	<b>9.78</b>		<b>9.78</b>
<a href="#">RGN77</a>	Chancellor Staff Council Scholarship Account	9,210.00		(1,798.50)	<b>7,411.50</b>	(351.50)	<b>7,060.00</b>

Fall Staff Appreciation Event 2023				
	<u>Sales/Donations</u>	<u>Funds Collected</u>	<u>Source</u>	<u>Total</u>
Raffle		1,242.00	Cash	1,320.00
		78.00	Online	
Shirts		680.00	Cash	2,667.00
		2,715.00	Online	
		-728.00	Cost	
Chili		189.00	63 bowls	189.00
School Lunch Drive		240.00	Online	365.00
		125.00	Cash	
			<b>TOTAL</b>	<b>4,541.00</b>