Call to Order - Valorie Moore-Porter

January Minutes Approval
- Minutes approved

Treasurer's Report – Della Damon
- Approved

Parking/Traffic – Steve Pankey
- First meeting will be held next week

Faculty Senate – Jacqueline Hawkins
- Review pages 6 – 18 of budget report
- Report includes minutes from the budget sub-committee meetings

ISAC – Valorie Moore-Porter
- Yolanda will attend the ISAC meetings
- Question was asked who speaks on behalf of Staff Council?
- If Staff Council does not know the issues being discussed at the meetings, how can we give input?
- Meeting updates
  - Discussed the Title IX draft at the last meeting
  - Just held elections. New chair and co-chair was elected
  - Discussed events at Rolla and MU
  - Term is January – December
  - Valorie discusses UMKC's Staff Council agenda
  - Meetings are held in the telepresence room on the Volker Campus
  - ISAC has been focused on the Title IX draft
    - Presentation to Staff Council next month
  - Jeff Traiger is the interim coordinator
  - The new director of Affirmative Action will be announced on Monday, February 9
  - Valorie will send minutes to the Executive Board
  - Council needs to be able to give input

Kasey Kudos
- Lydia Dagenais is this month’s winner
- Amy Brost will deliver the gift to Lydia

Vice Chair of Membership – Kimberly Johnson
- Currently reviewing the bylaws
  - Role of the VC of membership
  - Nominations/elections process
  - Attendance guidelines
  - Verifying current members
  - Verifying current vacancies
  - Should be an alternate list from last year. Contact alternate upon vacancy
  - Need 4-5 people for the nominating committee
- Contacted Human Resources for current list of number staff per unit/department
  - Bylaws state one representative per 100 staff
Need to look at changing the bylaws, as a council

Draft of timeline for nominations shared with the council

- Motion to amend bylaws during the election/nomination process
  - Valerie – moved; Jacqueline – 2nd
  - Nominations will open on February 23, 2015
  - Nominations will close on March 6, 2015
  - Nominations open for two weeks
  - Elections will be held March 16 – 27

Campus outreach for nominations

- Email
- Chancellor’s Forum

General Updates

- Title IX Presentation
  - March meeting
  - Confirmed presenters: Jeff Traiger, Eric Grospitch, Mel Tyler, new Affirmative Action director

- Bloch School ranking
  - Valerie received a call from Chancellor Morton on Friday
  - Article in UMKC Today, “Bloch Ranking Validated”
  - Suggestions
    - Instead of being defensive, have positive stories
    - Waiting for communications to respond
    - Staff Council to write a letter support of the University
    - Post letter to Staff Council website
    - Need more information/details

- Staff Council website
  - Post meeting date and location
  - Steve Pankey will update website

- Staff Council Attendance
  - How do we get more people to attend the meetings?
  - Who tracks membership?
    - According to bylaws, VC of Membership
  - How do you engage the committee chairs?
    - Committee Chairs submit form of activities
    - Are Committee Chairs held accountable to attend meetings?
  - Emailed Vanessa with questions, but never received responses
  - Letter to be updated. Current letter is too abrasive

- Committee Updates
  - Advocacy
    - Received a lot of questions for the forum
    - Chancellor’s Forum – February 24
  - Outreach
    - Community Service
      - February 19 – Gillis Center for Children
      - March 21 – Domestic Violence Center. Serve women and children meals
  - Events
    - Shared handout
  - Communication
    - Created handout of events for the Chancellor’s Forum
    - Card has a QR code for nominations
    - Add calendar of events to the webpage
    - Add a feedback tab to the webpage

Meeting adjourned.