**SUPPLY DRIVE FOR CHILDREN’S MERCY RONALD MCDONALD FAMILY ROOM & HOUSES — BRING YOUR DONATIONS TO MEETING**

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Presenter/Leader</th>
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<tbody>
<tr>
<td>9:00 am</td>
<td>CALL TO ORDER</td>
<td>Kevin Sansberry, Chair</td>
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</tbody>
</table>
| 9:05 am| DECEMBER MEETING MINUTES & TREASURER'S REPORT | Alicen Lundberg, Secretary  
  Carla Heins, Treasurer |
| 9:10 am| SPECIAL GUEST: TIERED PARKING              | Robert Simmons, Associate Vice Chancellor, Administration  
  Michelle Cone, Manager, Parking Operations |
| 9:20 am| SPECIAL GUEST: BENEFITS & WELLNESS TRENDS | Carol Hintz, Associate Vice Chancellor, Human Resources |
| 9:35 am| OPEN DISCUSSION ABOUT INTERNAL RESOURCES DATABASE | Professional Development Committee |
| 9:50 am| SPECIAL GUEST: FACULTY/STAFF ROOS DINNER & GAME | Cassie Molitoris, Director of Sales, Athletics Department |

**NOTES:**

**NEXT MEETING:**

**FEBRUARY 6, 2013**

9:00 — 10:00 am  
ADMINISTRATIVE CENTER — PLAZA CONFERENCE ROOM
I. Call to Order & Welcome (9:00 AM)

II. Chancellor Leo Morton (9:05 AM)

III. State of the Council Address (5 min): to be presented by email from the outgoing President

IV. Treasurer’s Report (1 min.)

V. Council Minutes (1 min.)

VI. New Business
   a. Length of Terms
   b. New Executive Officers:
      • Chair: Kevin Sansberry
      • Vice Chair: Kaye Johnston
      • Vice Chair for Membership: Maya Mapp
      • Vice Chair for Communications: Amy Brost
      • Treasurer: Carla Heins
      • Secretary: Alicen Lundberg

VII. Committees and Representation
   a. Standing Committees
      1. Advocacy
      2. Outreach
      3. Recognition
      4. Professional Development
      5. Events
      6. ISAC
      7. Communications
   b. External Committees: See Reverse Side

VIII. Other Items:
   a. Tax Deferred Investment Meeting, 07/02/2012 at 11:15am – 12:15pm in the Gillham Park Room of the Admin Center; Betsy Rodriguez, Vice President for Human Resources, and Kelley Stuck, Associate Vice President for Total Compensation
External UMKC Committees

- Faculty Senate (Council Selection): Current Rep Brenda Bethman
- Student Conduct (Nominations): Confidential – No Report;
- Student Grievance (Nominations): Confidential – No Report;
- Parking & Traffic (Nominations): 3-yr term,
  - Current Reps
    - Beth Mussman (ending 06/29/12, needs to be filled until 08/31/2013)
    - Johns Adicks (ending 08/31/12 and interested in serving again),
    - Becky Edmundson (term ends 08/31/2014)
- Commencement (AU appointed): Current Rep(s) Selena Albert
- Sustainability (Volunteer): Currently R. Kay Johnston, Selena Albert
- Facilities Advisory Committee (Nomination): Current Reps Mark Mattison, Mel Davis
- Support Costs Review Committee (Nominations): Current Rep Bonnie Painter
- Intercollegiate Athletics Committee: Current Rep Brenda Bethman
- University Budget Committee (Nominations): Current Rep Maureen Hannoun
- Faculty Awards Committee (Invitation of Provost Office)
- Campus Beautification Committee (Nominations): Current Rep(s)
- Art Review Committee (Nominations): Current Rep Alicen Lundberg
- "Campaign for UMKC" Faculty-Staff Campaign / SubCom, Campus Awareness: (Nominations)
  - Current Rep Karen Lavendusky
9:00 am | **CHAIR'S ADDRESS** | Kevin Sansberry, Chair
---|---|---
9:10 am | **APPROVAL OF JUNE MEETING MINUTES & TREASURER'S REPORT** | Alicen Lundberg, Secretary Carla Heins, Treasurer
9:15 am | **FACULTY/STAFF CAMPAIGN KICKOFF & SERVICE DAY – SEPTEMBER 12** | Jenea Oliver, Guest
9:20 am | **WEBSITE DEMONSTRATION** | Amy Brost, Vice Chair of Communications
9:30 am | **STAFF AWARD NOMINATIONS** | Katey Mairs, Co-Chair of Recognition Committee
9:40 am | **2012 SCHOLARSHIP PRESENTATION** | Jara Stewart, Guest Selena Albert, Staff Council Rep
9:45 am | **ANNOUNCEMENTS** | Kevin Sansberry

**NOTES:**

**NEXT MEETING:**
**OCTOBER 3, 2012**
9:00 – 10:00 am
HOSPITAL HILL – SCHOOL OF MEDICINE – THEATRE B
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<td>Alicen Lundberg, Secretary</td>
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<td></td>
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<td>Carla Heins, Treasurer</td>
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<tr>
<td>9:10 am</td>
<td>XEROX CAMPUS PRINTING CENTER</td>
<td>Cathy Simonds, Guest</td>
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<tr>
<td>9:15 am</td>
<td>FACILITIES UPDATE</td>
<td>Jeff Vandel, Guest</td>
</tr>
<tr>
<td>9:25 am</td>
<td>NAME CHANGE FORUM NEWS &amp; SURVEY</td>
<td>Kevin Sansberry</td>
</tr>
<tr>
<td>9:35 am</td>
<td>COMMITTEE NEWS &amp; ANNOUNCEMENTS</td>
<td>Committee Chairs</td>
</tr>
<tr>
<td>9:50 am</td>
<td>GENERAL NEWS &amp; ANNOUNCEMENTS</td>
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**FUTURE AGENDA ITEMS:**

**EVENTS** – Staff Appreciation Day (Name TBD) on May 22, 2013 – 9:00 am to 3:00 pm

Consider your committees’ participation in the event and mark your calendars!

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<td>SPECIAL GUEST: CHANCELLOR’S CAMPUS UPDATE</td>
<td>Leo Morton, Chancellor</td>
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<td>9:25 am</td>
<td>OPEN DISCUSSION ABOUT STAFF DEVELOPMENT &amp; APPRECIATION DAY</td>
<td>Noelle Seufert, Events Committee</td>
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**NEXT MEETING:**

DECEMBER 5, 2012
9:00 — 10:00 am
ADMINISTRATIVE CENTER — PLAZA CONFERENCE ROOM
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<td>SPECIAL GUESTS: SMOKE FREE INITIATIVE</td>
<td>Amy Johnson &amp; Caleb Files, SGA</td>
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<tr>
<td>9:20 am</td>
<td>NOVEMBER MEETING MINUTES &amp; TREASURER'S REPORT</td>
<td>Alicen Lundberg, Secretary Carla Heins, Treasurer</td>
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NEXT MEETING: JANUARY 9, 2013
9:00 – 10:00 am
ADMINISTRATIVE CENTER – PLAZA CONFERENCE ROOM