

December 2017-General Meeting

Thursday, November 30, 2017 8:26 AM

8:15 am *Breakfast* **Staff Council Members**

8:30 am *Call to Order* **Dea Marx, Chair**

- **Staff Council General Meetings are hosted live via WebEx.*

Secretary Notes: Casual meeting today, but we will focus on what all we have accomplished and plan for next semester.

8:35 am *Minutes Approval* **Jessie Riggs, Secretary**

Secretary Notes: Unanimously approved

Treasurer's Report **Anjing Xu, Treasurer**

Secretary Notes: One item was posted incorrectly last session. No expenses have posted this past month. \$25,077.75

8:40 am *Professional Clothing Closet* **Scott Crawford, Director of Career Services**

Secretary Notes: Clothing closet for students to check out items and then return them when they were done. Donate and you can receive a tax break from IS (gift in kind through the university), we will not charge any students. Primary reason is to help students who do not have the means to buy or for instances where a student may have left something at home. Just off the Alumni Association page (www.umkcalumni.com/clothescloset), you can help with organizing a clothes drive, getting the word out. Spring semester open date (4825 Troost)

Q: Do people bring clothes back?

A: People do, there is a check out process. We will complete the dry cleaning process.

8:50 am *Committee Update* **Committee Chairs**

Secretary Notes:

- Events:
 - ◆ Passing food option excel
 - ◇ 2 Guys and a Grill
 - ◇ Option 2, keep your plate for seconds
 - ◇ Dessert will be ice cream sandwiches bought from Costco
 - ◇ Trying to save money to provide reserves for transportation.
- Professional Development:
 - ◆ On track for planning for the conf May 18th
 - ◆ Just about filled in with break-out sessions
 - ◆ Sodexo will be catering
 - ◆ Spring workshop in the works
 - ◆ Committee needs new members to serve email Susie Mickey
 - ◆ Dec 11th Resilience during Org change in theatre C (registration on myLearn)
- Outreach:
 - ◆ Mission Christmas 2017-Dec 14th 1pm-4pm City Union Mission
 - ◆ February 17th, 2018-Harvesters 10am-12pm
- Engagement
 - ◆ In process of reviewing staff awards
 - ◆ 10 nominations last year; 27 nominations this year
 - ◆ Staff council scholarship is open for the spring semester, online application is open
 - ◆ May 16th 11am-1:30pm
- Communication
 - ◆ Working on next newsletter

9:10 am *Special Interest* **Subcommittee Chairs**
Subcommittee Updates

Secretary Notes:

- Title IX, Equity Resolution

- ◆ Looking at other universities about the equity resolution process
 - ◇ UCM has a process for all parties
 - ◇ Hearing Panel is not a current option for staff.
- Staff Rights and Responsibilities/Code of Conduct
 - ◆ May not need a direct CoC for staff particularly
 - ◆ Benchmarking other institutions about other universities
- Climate Survey
 - ◆ Divided different areas of the climate and members are brainstorming proposals.
 - ◆ There are lot of items to address and will be looking at ranking

9:40 am *New Business* ***Staff Council Members***

- Send the Love Event

Secretary Notes: Exec board has been struggling to get an event set up for the community. We wanted to re-group. Talked to Faculty about postponing until February. Focused on Virgin Islands and education. We are looking for some to be a point person to lead this endeavor...go back to your office and try to find someone who would be willing.

- Campus Neighborhood Cleanup

Secretary Notes: April 21st, 2018 from 10am-12pm. SC will provide some funds for snacks day of

- ByLaw Amendment

Secretary Notes: Proposed amendment about changing the election of the exec board. Will vote at the next staff council meeting.

- Faculty Senate Update

Secretary Notes: Vacation leave of paid holiday from December 25 to Jan 1. Board Curators are voting on it this week. There will be essential personnel. Currently on table is guns on campus in locked areas proposed. More information to come.

- Tax Breaks

Secretary Notes: Next exec board meeting we will discuss this topic, include in the newsletter and provide links to legislators and example letter to send. Ask Dave from DC to present via WebEx, hot button issue.

Ask someone to take the lead on this event Send the Love event- 10 mins

9:50 am *Holiday Picture* ***Staff Council Members***