

September 2017-General Meeting

Wednesday, September 06, 2017 8:00 AM

STAFF COUNCIL MEETING AGENDA

8:00 am Breakfast

8:10 am *Call to Order* **Dea Marx, Chair**

Minutes Approval **Jessie Riggs, Secretary**

Secretary Notes: Minutes were approved unanimously.

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

Secretary Notes: \$18,000 was given back to us this year from the Chancellor. Total Balance for the FY 2017-18 is \$25,812.31. Budgets approvals will occur next week during the executive boards' retreat. It is imperative we try to maintain the same quality of work and be good stewards of the money we are allotted.

8:15 am *State of University* **Interim Chancellor/Provost Bichelmeyer**

Secretary Notes: The reason why I am here today is to talk about the university. There is work UMKC leadership, President Choi and in my office to update the campus' strategic plan. VPs of the campus met this summer to start going over some ideas. During this meeting we looked at what the campus and community needs. The General Officers drafted together four new compacts and provide feedback by Oct. 1, then spend time working on Strategic Plan with faculty, students and staff. Looking at new budget models, academic portfolio, administrative reviews this fall. Will be handing out a draft vision of the compact (will upload to the September meeting maker).

- ◆ Excellence in Student Success
 - ◇ Increase affordability
 - ◇ Enhance learning experiences
 - ◇ Increase Retention/graduation rates
- ◆ Excellence in Research & Creative Works
 - ◇ Increase extramural research
 - ◇ Increase faculty awards & recognition
- ◆ Excellence in Engagement & Outreach
 - ◇ Build a climate that values diverse backgrounds, experiences, and perspectives of each individual
 - ◇ Develop innovative partnerships with industry for economic/workforce development
- ◆ Excellence in Planning & Operations & Stewardship.
 - ◇ Develop long term planning processes for operating and capital needs
 - ◇ Create measures of accountability visible to all stakeholders
 - ◇ Change organizational structures to achieve the objectives

Challenge from the ICP Bichelmeyer to give feedback to her by Oct. 1st. Possible discussion during staff dialog session.

Questions/Comments:

Who are the stakeholders we are measuring in these compacts?

Decreasing costs of tuition, how can we help reduce the amount of debt students have to occur?

Do students need housing? Do they need all of these extra fees?

Maybe look at a new General Education funding option

Telltheprovost@umkc.edu

Communication is a key to making sure our successes our out in the world

What would be a couple of things that you hope to be completed in the next two years?

Line up the university to more in a direct line and to be seamless

8:45 am *Staff Awards* **Liza Urdang**

Secretary Notes: Nominations are open now, can be viewed via the Staff Council webpage, The awards are in the amount of \$1,500.00. Members of Staff Council can be nominated for the Staff Council Dedication Award. Awards require letters of recommendation.

9:00 am *UMKC Homepage* **Kristen Abell/Alia Herman**

Secretary Notes: The campus website will be going through a HomeSuite redesign. As the web changes we must update to be relevant. The design team is looking at accessibility->everyone needs to be able to navigate through the site. The redesign will also look at the mobile view as a larger percentage of the population access the website via mobile devices. If you have other suggestions about the site please go to go.umkc.edu/web or send additional feedback to Kristen or Alia

9:20 am *Help Central* **Kristen Abell**

Secretary Notes: A resource to all staff. Grievances and complaints can be reported through the website, a list of resources is available. If you have additional resources you would like to see on the site please send those to Kristen Abell.

9:30 am *Ombudsperson* **Marita Barkis**

Secretary Notes: Available 10 hours a week, primarily on Tuesdays/Thursdays. Staff who set up appointments can get coaching advice, a listening ear, confidential unless otherwise mandated to report. Invite Marita to your unit meetings. She can be contacted through the HelpLine or Help Central. Main office is in 4747 Troost, but can be flexible in meeting people in other locations.

9:45 am *New Business* **Staff Council Members**
From the floor

Secretary Notes:

- Harvey/Erma relief efforts-> Working with Faculty Senate to complete a charity fundraising event soon to fund the reconstruction phase of the aftermath of the hurricanes
- Staff Dialog Session Oct 6th at 2pm in the AC Plaza Room

Upcoming Events

- Oct. 6, 2017: Staff Dialog Session (2:00pm-3pm, Admin Center)

Standing Committee Meetings

- Communications: *3rd Thursday of the month* (10:00 am, Administrative Center)
- Engagement: *2nd Tuesday of the month* (2 pm, Administrative Center-Loose Park Room)
- Events: *3rd Wednesday of the month* (3:30 pm, Administrative Center-Loose Park Room)
- Professional Development: *3rd Thursday of the month* (8:30 am, Administrative Center-Gillham Park Room)
- Outreach: *2nd Thursday of the month* (10:00 am, Administrative Center-Gillham Park Room)

WebEx Participants: Kandace Claypole, Karen King, Kimberly Johnson, Robin Patterson, Shana Malone