

June 6, 2018

8:30 am-10:00 am

Admin Center-Plaza Room

STAFF COUNCIL MEETING AGENDA

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|---------|--|--|
| 8:30 am | <i>Call to Order</i>
· *Staff Council General Meetings are hosted live via WebEx. Attended via WebEx - Heather Swanson, Stephanie Stewart-Towns
<i>Minutes Approval</i>
<i>Treasurer's Report</i> | <i>Dea Marx, Chair</i>

<i>Meghan Dooley, Secretary</i>
<i>Anjing Xu, Treasurer</i> |
| 8:35 am | <i>Call for Nominations</i> | <i>Dea Marx, Chair</i>
<i>Dea provided a description of the Vice Chair position, requested nominations be sent to StaffCouncil@Umkc.edu</i> |
| 8:40 am | <i>Committee Information/Recap</i> | <i>Committee Chairs</i>
<i>Communications</i> "Primary role to support other committees; greatest accomplishment was creating a marketing strategy/quarterly newsletter"
<i>Events</i> "Staff Appreciation Week was our biggest accomplishment", provided recap of Picnic
<i>Engagement</i> "3 or 4 Big Accomplishments: Awards, Awards Ceremony, Small Acts of Recognition, offering 3 scholarships"
<i>Outreach</i> "We worked with new partners this year. Highlights: Coat drive for Central MS, hurricane relief, biggest one: Campus Visit for High School students"
<i>Professional Development</i>): "Our big thing each year is the Professional Development conference", asked for help publicizing professional development opportunities.

<i>Dea Marx</i> - "You have to sign up for at least ONE committee", provided behind the scenes description of what Staff Council does, description of Intercampus Staff Advisor Council (ISAC), "We have seats at the table, now I want influence at those tables"
<i>Kimberly Johnson</i> – Suggested inviting incoming Chancellor Agrawal, motion proposed Jessie Riggs, seconded by Dea Marx, motion passed
<i>Sheila Cheffen</i> - Proposed adding an alternate representative for Faculty Senate, motion proposed by Sheila Cheffen, seconded by Jessica Riggs, motion passed.

<i>Liza Hughey</i> – "Meeting dates will be set by each committee with committee members/committee chairs" |
| 9:13 am | <i>Climate Survey Report</i> | <i>Dr. Makini King</i>
<i>"Climate Assessment Follow-Up Focus Groups" presentation (attached)</i> |
| 9:43 am | Executive Board Thank Yous | <i>Dea Marx</i> |
| 9:57 am | Meeting closed. | |