



Staff Council Governing Board Meeting Agenda

Wednesday, February 4, 2009

9:00-11:00 a.m. – Brookside Room, Administrative Center

www.umkc.edu/staffcouncil

- I. Call to Order**
- II. Special Speaker and Presentations:**
 - a. Provost Gail Hackett to share vision for UMKC and academic affairs
 - b. Alia Herrman and Vishal Kurup presenting University Calendar
- III. Approval of January Minutes**
- IV. Treasurer's Report**
- V. Reports of Standing Committees**
 - a. Fundraising (Chair J. Stewart)— No Report
 - b. Staff Appreciation (Chair J. Stewart)— No Report
 - c. Nominations & Elections (Chair K. Young) — Attached
 - d. Service Projects (Chair J. Aust)— No Report
 - e. Communications (Chair K. Young)— No Report
 - f. Picnic (Chair S. Albert) — No Report
 - g. Campus Issues (Chair B. Schubert)— No Report
- VI. Reports of Ad Hoc/External Committees**
 - a. Faculty Senate (B. Schubert)—No Report
 - b. Student Conduct (K. Dunn/D. Foster + 8 staff) – *Confidential No Report*
 - c. Student Grievance (D. Foster/ C. Arnold + 8 staff) – *Confidential No Report*
 - d. Parking & Traffic (B. Mussman/B. Schubert/J. Bollin)—No Report
 - e. Commencement (J. Jeffries/S. Albert)—No Report
 - f. Facilities Advisory Committee (M. Strait /Mel Davis)—No Report
 - g. Support Costs Review: Sub-Com. to Univ. Budget Advisory (B. Painter)—No Report
 - h. Miller Nichols Library Building Advisory (MNL BAC) (B. Painter/TBD)—No Report
 - i. NCAA Recertification Steering (B. Painter/R. Greim)— No Report
 - j. One-Card System (J. Jefferies /J. Stewart)—No Report
 - k. IT Privacy (K. Young/D. Foster)—No Report
- VII. Unfinished Business**
- VIII. New Business**
 - a. Bylaws Revision
 - b. Budget Reductions
 - c. Staff Council Group Communications Options
- IX. Future Agenda Requests/Considerations**
 - a. Laurie Goldstein on Healthy for Life: T.E. Atkins UM Wellness Program
 - b. Bridging the Gap presentation on “Five Green Things”
 - c. Henry Marsh of the CFM Safety Committee is asking for support for office safety
 - d. Bob Simmons on the UMKC Master Plan and Master Plan website as well as the highway and directional campus signage around the City

Next Staff Council Meeting – March 4, 2009 – Brookside Room, Admin. Center