



## Staff Council Governing Board Meeting Agenda

Wednesday, March 4, 2009

9:00-11:00 a.m. – Room 117, University Center

[www.umkc.edu/staffcouncil](http://www.umkc.edu/staffcouncil)

- I. Call to Order**
- II. Special Speaker and Presentations:**
  - a. Laurie Goldstein, Coordinator, UMKC Wellness Program, on Healthy for Life: T.E. Atkins.
- III. Approval of February Minutes**
- IV. Treasurer's Report**
- V. Reports of Standing Committees**
  - a. Fundraising (Chair J. Stewart)— No Report
  - b. Staff Appreciation (Chair J. Stewart)— Attached, refer to New Business Item
  - 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) — Attached
  - 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**
  - a. Bylaws Revision: Communications Officer
- VIII. New Business**
  - a. Executive Budget Meeting for Picnic & Appreciation Committees
  - b. New Board Award for Convocation
- IX. Future Agenda Requests/Considerations**
  - a. Provost Gail Hackett to share vision for UMKC and academic affairs
  - 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 – April 1, 2009 – Plaza Room, Admin. Center**