



Staff Council Governing Board Meeting Agenda

Wednesday, May 6, 2009

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

www.umkc.edu/staffcouncil

- I. Call to Order**
- II. Special Speaker and Presentations:**
 - a. Troy Lillebo, Special Assistant to the Chancellor, UMKC Strategic Plan.
- III. Refreshment Break**
- IV. Congratulations & Awards**
 - a. Scholarship Winners
 - b. New Board Members
 - c. Outgoing Board Members
- V. Approval of April Minutes**
- VI. Treasurer's Report**
- VII. Reports of Standing Committees:**

New Chair Elections, all reports are to be given in writing this meeting

 - a. Fundraising – Current Chair J. Stewart
 - b. Staff Appreciation – Current Chair J. Stewart
 - c. Nominations & Elections – Current Chair K. Young
 - d. Service Projects – Current Chair J. Aust
 - e. Communications – Current Chair K. Young
 - f. Picnic – Current Chair S. Albert (June 3rd)
 - g. Campus Issues – Current Chair B. Schubert
- VIII. 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
 - l. Strategic Planning Steering Committee (C. Arnold/M. Strait) – No Report
 - m. UMKC Parking & Task Force Committee (B. Painter) – No Report
- IX. Future Agenda Requests/Considerations**
 - a. Bob Simmons and update on Campus Issues and ongoing construction projects
 - b. Paul Schwartz of the Cashiers Office to talk about “Walk in Review Days” (June 1-5 and June 24-26)
 - c. Bridging the Gap presentation on “Five Green Things”
 - d. Henry Marsh of the CFM Safety Committee is asking for support for office safety

Annual Staff Council Meeting

***** June 10, 2009 – MNL Room 303 *****

***** The Staff Picnic is scheduled for June 4th. We have re-schedule the June 3rd meeting for June 10th- the following Wednesday to discuss our success!**