



Staff Council Governing Board Meeting Agenda

Wednesday, June 10th, 2009

9:00-11:00 a.m. – Miller Nichols Library room 303

www.umkc.edu/staffcouncil

- I. Call to Order**
- II. Special Speaker and Presentations:**
 - a. Karen Lavendusky - on Space Policies and Procedures
 - b.
- III. Approval of May Minutes**
- IV. Treasurer's Report**
- V. Reports of Standing Committees:**
 - 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
- VI. Reports of Ad Hoc/External Committees**
 - a. Faculty Senate (B. Schubert/ Brenda Bethman)—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/ Brenda Bethman)-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
 - n. Sustainability Team (Karen Lavendusky) –No Report
- VII. Special Orders:**
- VIII. New Business**
 - a. Parking and Transportation Committee Request for Staff Council to select a member to fill a vacant position- Please see handout
 - b. TelePresence facility- Please see handout

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 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

Next Staff Council Meeting
***** July 1, 2009 – Brookside Room *****