



Staff Council Governing Board Meeting Agenda

Wednesday, August 5th 2009

9:00-11:00 a.m. – **Brookside Room**

www.umkc.edu/staffcouncil

- I. Call to Order**
- II. Special Speaker and Presentations:**
 - a. Paul Schwartz Director of the Cashiers Office
- III. Approval of July Minutes**
- IV. Treasurer's Report**
- V. Reports of Standing Committees:**
 - a. Fundraising –Chair Sheela Perumalla
 - b. Staff Appreciation –Chair J. Stewart
 - c. Nominations & Elections –Chair K. Young
 - d. Service Projects –Chair J. Aust
 - e. Communications –Chair Michael Strait
 - f. Picnic –Chair Karen Lavendusky
 - g. Campus Issues –Chair Rich Clark/James Borders
- VI. Reports of Ad Hoc/External Committees**
 - a. Faculty Senate (B. Schubert/ B. Bethman)—*No Report- off for the summer*
 - 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)
 - e. Commencement (J. Jeffries/S. Albert)
 - f. Facilities Advisory Committee (M. Strait /Mel Davis/K. Lavendusky)
 - g. Support Costs Review: Sub-Com. to Univ. Budget Advisory (B. Painter)
 - h. One-Card System (J. Jefferies /J. Stewart)
 - i. IT Privacy (K. Young/D. Foster)
 - j. Strategic Planning Steering Committee (C. Arnold/M. Strait) – *to meet on August 6*
 - k. Sustainability Team (Karen Lavendusky)
- VII. Unfinished / New Business**
 - a. Election of Secretary!!!
 - b.
- VIII. Future Agenda Requests/Considerations**

**Next Staff Council
Meeting:
September 2, 2009
Brookside room**