Call to Order: Bonnie Painter (Meeting began at 9:08 AM)


Guest Introductions (Bonnie)

Treasurer’s Report (distributed via email by Bonnie)

I. President’s Remarks (Heather Swanson-absent)

II. Chancellor’s Remarks (Guy Bailey)
   a. Construction Projects Update
      1. Pharmacy/Nursing Building
      2. Animal Care Facility
      3. Health Sciences Building
      4. Student Center/Library Expansion
      5. Oak Street West Development
      6. RFT to replace Cherry Street
      7. MNL Library
      8. Student Housing on Hospital Hill
   b. Questions for the Chancellor
      1. IS will not teach Word and Excel, yet Bloch students will be required to be certified, how will this work out? Chancellor will forward inquiry to Mary Lou Hines.
      2. Rumor that Environmental Health and Safety Department will change reporting structure. Chancellor had not hear the rumor
   c. Campus Safety Issues Committee will form a Pandemic Committee to re-examine everything and will be headed up by Mary Larson Diaz.
   d. Planning for next year
      1. Search Committee Training
      2. Budget to allow for more training
      3. Black Studies Program
   e. Raises/Cost of Living Increases/Tuition
      1. Curators will not approve tuition increases above the rate of inflation-so revenue for raises cannot come from that.
      2. Control Income with enrollment growth
      3. UM System trying to develop a plan to take 1% off the top and use it for faculty/staff market adjustments.
      4. Comments/Questions: send to chancellor@umkc.edu

Minutes by Beth Mussmann, Staff Council Secretary
III. New Board Member Introductions
IV. Member Recognition for Committee Service
V. Election of New Executive Board Members
   a. President Elect-no one stepped forward as of yet
   b. Treasurer-Krista Young
   c. Secretary-Katherine Painter
VI. Election of Committee Chairs/Member Selection
   a. Campus Issues-Chair: Pamela Shane-Dillard
   b. Communications-Chair: Krista Young, Co-Chair: Jara Stewart
   c. Fundraising-Chair-Katherine Painter, Co-Chair: Sheela Perumalla
   d. Nominations & Elections-Chair: Krista Young
   e. Service Projects-Chair: Dana Buchanan
   f. Picnic-Chair: Selena Albert, Co-Chair: Peggy Slagle
   g. Staff Appreciation-Chair-Bill Leutzinger, Jara Stewart
VII. Scholarship Recipient Announcement
   a. Brooke Nichols is 2007-2008 Recipient
VIII. Parking Update (Dennis Cesari)
   a. Proposed Plan: differential rates with range of $20/mo to $60/month depending on salary.
      1. 23,760/yr or less = $20/mo
         71,400/yr or more = $60/mo
         47,705/yr is break point = $40/mo
         increase = 10%/yr
      2. Student Rates=$87/semester, increases 10%/yr
      3. Faculty Senate voted to support sending the proposal to Chancellor
      4. Staff Council voted to support sending the proposal to Chancellor
      5. Survey from Faculty/Staff to gather input
      6. Implementation in Fall 07?
   b. New rate increase: September to $40/mo

SUGGESTED FUTURE AGENDA ITEMS

ADJOURNMENT
Meeting adjourned at 11:06 AM

NEXT MEETING
Wednesday, June 6, 2007 9:00– 11:00 a.m. – Administrative Center, Plaza Room