UMKC

Staff Council Governing Board Meeting Agenda
Wednesday, March 4, 2009
9:00-11:00 a.m. – Room 117, University Center
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. Jeffries/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