Staff Council Governing Board Meeting Agenda
Wednesday, September 2nd 2009
9:00-11:00 a.m. – Brookside Room
www.umkc.edu/staffcouncil

I. Call to Order

II. Special Speaker and Presentations:

III. Approval of August Minutes (Thanks to: Mary Morgenegg)

IV. Treasurer’s Report

V. Reports of Standing Committees:
   a. Fundraising – Chair Sheela Perumalla (no report)
   b. Staff Appreciation – Chair J. Stewart (attached)
   c. Nominations & Elections – Chair K. Young (no report)
   d. Service Projects – Chair J. Aust (no report)
   e. Communications – Chair Michael Strait (attached)
   f. Picnic – Chair Karen Lavendusky (attached)
   g. Campus Issues – Chair Rich Clark/James Borders (no report)

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) (Shane Musick to take next 3 year term
      with John Bollin volunteering to take the remainder to Bob Schubert’s term!)
   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. Jeffries/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. Handout updating information about the TelePresence Conference room
   b. Discounted tickets to 6-Flags
   c. Discounted Worlds of Fun tickets

VIII. Future Agenda Requests/Considerations