Staff Council Meeting Minutes
Friday, August 14, 2009 – 10:30 a.m.
206 Martin Luther King Hall


Members Absent: Amy Butzer and Stacy Phillips

1. Call to Order
   The meeting was called to order by Mike Downey, chair

2. Approval of the July 16, 2009 Meeting Minutes
   Motion to approve the minutes was made by John Meyer
   Motion 2nd: Dan Sommerer
   The minutes were approved.

3. Reports
   • Mike Downey, chair
     A. Board report is due next week.
     B. Welcome to all attendees. All staff is invited to all Staff Council Meetings.
     C. Staff Council committees have openings.
     D. Cindy Borgwordt is the committee chair for the concealed weapons forum. Dan Sommerer and Greg Dudenhoeffer are committee members

   • Ruby Stewart, chair, Professional Development & Orientation Committee
     A. The Professional Development and Orientation Committee (PD&OC) was unable to meet in the summer due to vacations and conferences. All 2008-2009 committee members have agreed to serve for 2009-2010. The members are as follows:
     B. -Ruby Stewart, Chair
        -Jamere Brown
        -Bettye Driver
        -Loretta Merriweather
        -Cynthia Scroggins
        -Barb Melloway
     C. The first initiative of the PD&OC is to continue working on arranging CPR training for the Lincoln University staff. As of June 22, 2009, the Director of Continuing Education and Extended Studies agreed that the CTL office can arrange for training and provide funding for staff and faculty. The PD&OC will work with the CTL office in securing a date and a location for this training.
        Look for good things happening from the Professional Development and Orientation Committee coming soon!
     D. If anyone has any suggestions for the PD&OC, please contact Ruby Stewart at stewartr@lincolnu.edu or by calling 573-681-5975.

   • Greg Dudenhoeffer, chair, Nominations & Elections Committee
A. Passed out committee pool form.

- Kennette Goodman, chair, Communications Committee
  No report given

- Dan Sommerer, chair, Bylaws Committee
  No report given

- Terry Blank, chair, Policies & Procedures Committee
  No report given

- John Meyer, chair, Special Events Committee
  Spoke briefly about the American Heart Association Heart Walk, then asked Kennette Goodman to share information.

4. Old Business

- Summer Hours
  A. Mike Downey gave a brief update on why we are conducting the survey. Primary reason is because other states have moved to a four day work week and this could potentially occur in MO so the SC wanted to get some input from the staff.
  B. Greg Dudenhoeffer and Stacy Phillips are co-chairs. Mark Worthen, Nick Edwards, and Beth Nolte are committee members. The survey will be 10-15 questions and will also have a comments section.
  C. Questions from the floor followed. Will results be posted to the listserv? - Yes. Will faculty be participating? - They should because any change would ultimately affect them as well. Is there a cost savings? - Yes but we do not have an exact number.
  D. Discussion to have communication committee look into adding all staff employees to the listserv, and then employees will have the option to opt out. The communication committee will meet and discuss.

- Employee Resource Committee
  A. Mike announced that he is appointing a committee to work on items to send to the Employee Compensation and Benefits Committee. Beatty Kemna, chair; Dave Hill, Bob Channer, Terry Blank, Randy Hill, Kim Sullens, and Mike Tarka.

5. New Business - No New Business

6. Closing Comments
   Next meeting Thursday, September 10, 2009.
   Samaritan Center Donation drop off points will be the Greenhouse and Jason Gym.
   Motion to adjourn made by Terry Blank
   Motion 2nd: Ruby Stewart

Submitted by
Kennette Goodman
Secretary
Staff Council
9/10/09