Staff Advisory Council Agenda
April 28, 2022
194A GSB/Zoom
10:00am – 11:45am

- **Call to Order @ 10:01 AM**
  - 10:15am-11:00am – JoAnn Looten (Director of Records and Information Management)

- **Upcoming Guests & Meetings**
  - May 12, 2022 ~ 104A, GSB/Zoom – Jessica Baker, guest speaker
  - May 16 – 20, 2022 ~ Staff Recognition Week
  - June 9, 2022 ~ 104A, GSB/Zoom – Eric Vogelweid, guest speaker
  - June 23, 2022 ~ 104A, GSB/Zoom

- **Minutes Approval ~ April 14, 2022 Meeting**
  - March 24, 2022 Meeting Notes: Motioned by Dilauna Burks, Seconded: Hannah Clampitt
  - April 14, 2022 Meeting Notes: Motioned by Heidi Mitchell, Seconded: Jessica Hosey

- **Secretary's Report ~ Heather – Exec met last week and have our monthly meeting with Marsha Fischer next week**

- **New Business**
  - **Education Awards**
    - Bryce has helped reword some of the endowment language on the account, awaiting sign offs
    - Currently 6 awards at $250 wanting to change it to 4 awards at $375
    - Do we have a chunk of money to put towards these awards' core base (currently ~$51,000; ~$19,000 ready to be put in distribution) the account creates roughly $1,000 for distribution for every $25k in the base so we could have enough money for a while to give out just as many awards and still raise the amount for right now.
    - What does the adjusted rate of what the cost of a class is after the 75% employee discount, the $250 previously more or less got them the class for free
    - Decrease to 5 awards and raise the amount to $400 to utilize the funds in our current distribution for the next 2 years and to revisit again
      - Motion to vote on this: Hannah Clampitt
      - Second: Dilauna Burks
      - Approved by the council

- **Old Business**

- **HR Report ~ Mackenzie Moorefield & Patty**
  - E-performance will be live early next week
  - Team working on the wage and salary guidelines for the possibly of a merit increase program
  - Oracle will no longer be supported in 2032 so they are going to start looking into different options
Committee Reports:

**Standing Committees**

**Education Award** ~ Kim – The call for nominees will go out in late May for the Fall 2022 semester

**Elections** ~ Liz – Waiting to have the information to go out and excited to see what nominations come in since there are a lot of openings.

**Fundraising** ~ Dilauna – Nothing to report

**Inclusion, Diversity & Equity** ~ Jackie – Nothing to report

**Marketing & Communications** ~ Travis – Reminder to upload your Thank You Video by April 30 at [https://mailmissouri-my.sharepoint.com/:f:/g/personal/johnsontrav_umsystem edu/EtOyKbwSOyhCj2De3RdU67EBtkPrzkmPtsLYJ-aVA0QJgg?e=aBUrZP](https://mailmissouri-my.sharepoint.com/:f:/g/personal/johnsontrav_umsystem edu/EtOyKbwSOyhCj2De3RdU67EBtkPrzkmPtsLYJ-aVA0QJgg?e=aBUrZP)

Also, working on lots of social media posts promoting the events for Staff Recognition Week. Share and like them if you see them

**SAC Salutes** ~ Liz/Krystin – Nothing to report

**Service Champion** ~ Liz/Krystin – Admin is working to schedule award presentations

**Staff Development Award** ~ Ricky – Nothing to report

**Staff Recognition Week:**

- **Awards/Ceremony** ~ Kim – Interviews for all awards are complete; thank you to all who participated in interviews and submitted your scores. Admin is tabulating the scores to determine winners. We have the Run-of-Show and Script ready for the awards ceremony on May 19. We need volunteers to serve at the ceremony and reception (see list)
- **Events** ~ Heather/Hannah – They are continuing to work on events for SRW

**Special Committees**

**Academic Affairs Committee** ~ Jessica – Nothing to report

**Budget Committee** ~ Liz –

**Campus Space Committee** ~ Dilauna/Sean – Nothing to report

**Committee for Persons with Disabilities** ~ Kim – The Accessibility Walk was held on April 18. The next meeting will be on May 2

**Committee on Committees** ~ Jackie – Nothing to report

**Community Advisory Board** ~ Jackie – Nothing to report

**Council for Inclusive Excellence** ~ Terrance –

**Facilities, Buildings, and Grounds Committee** ~ Mike –

**Family Friendly Campus Committee** ~ Ricky/Megan –

**Honorary Degree Committee** ~ Nothing to report

**Information Technology Committee** ~ Nothing to report
Intercampus Staff Council ~ Jacqueline/Kim/Dayla –
Intercollegiate Athletics Committee ~ Anita Cowan – Nothing to report
Library Committee ~ Nothing to report
Military and Veterans Committee ~ Jacqueline – Nothing to report
Parking and Transportation Committee ~ David –
Residence for Tuition Purposes Committee ~ Michelle Custer – Nothing to report
Resource Allocation Model Committee ~ Liz/Sean – Nothing to report
Safety Coalition Committee ~ Jackie – Nothing to report
Search Committee for the Dean of Arts and Science ~ Jacqueline – Nothing to report
SEC Staff Councils ~ Jacqueline/Hannah – Nothing to report
Status of Women Committee ~ Hannah – Nothing to report
Student Affairs Committee ~ Liz –
Student Conduct Committee ~ Krystin – Nothing to report
Student Health and Well Being Committee ~ Dr. Sherri Thomas – Nothing to report
Total Rewards Advisory Committee ~ Sean – Nothing to report
United Way Committee ~ Nothing to report

University of Missouri Leaders Meeting ~ Jacqueline – Shared the SRW Flyer,
Enrollment is up 6% and Graduate Student up 16% both from last year, Mizzou Forward
has made 21 offers,

• Pending Committees
  • Staff Interest/AdHoc (pending)

• Adjournment @ 11:20 AM