

**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**