INTERCAMPUS

STAFF ADVISORY COUNCIL

Minutes

September 26th, 2013 3:00pm-4:00pm TelePresence Centers

Meeting Call to Order

Introductions/Roll Call

- Betsy Rodriguez, VP UM System
- Kevin Sansberry, ISAC Chair, UMKC SC Chair
- Meg Naes, ISAC Vice Chair, UMSL SAC President
- Antoinette Jackson, ISAC Secretary, UMKC SC Vice-Chair
- Stacy Jones, MO S&T SAC Chair, Past ISAC Chair
- Bridgette Betz, MO S&T SAC Chair
- Nathan Weaver, MO S&T SAC Vice-Chair
- □ Jonathan Lidgus, UMSL SAC Vice-President
- Bandhana Katoch, UM SAC Chair

- David Champlin, UM SAC Vice-Chair
- Steve Stockman, MU SAC Vice-Chair
- Becky Stafford, MU SAC Chair
- Andrew Webb, MU Hospital SAC Chair
- Theresa Shettlesworth, MU Hospital SAC Past Chair

Minutes Approval: Minutes for June 6th, 2013

Minutes Approved

Meeting with President Wolfe

Discussed the forthcoming meeting that we were going to be having with President Wolfe on October 12th, 2013.

Topics of discussion were:

-Inquire where staff fit into his vision.

-How does his strategic priority "Attracting and Retaining the Best People" relate to staff members?

Update Regarding the total rewards taskforce and Global Grading Initiative

The total rewards taskforce is at work to discuss the challenges that we face regarding what to do regarding the future of benefits or "Total Rewards" throughout the system.

Noted that the taskforce is in its infancy and has not made any concrete decisions on what the changes might be.

Indicated that the taskforce is working towards providing recommendations to the President and other related groups regarding how we handle the various issues:

-Changing workforce

-Healthcare climate changing

-Decreased state funding

-Retirement plan issue (unfunded liability)

UM Vice-President of Human Resources, Betsy Rodriguez was present and stated that the committee has been working diligently together and that the taskforce is looking to have something to bring back to the various staff councils at a later time.

ISAC Website (http://www.umsystem.edu/ums/hr/isac)

Reviewed the ISAC website

Discussed that if there are any changes needed to submit them as issues arise.

Meeting Change & Elections

Discussed the option of moving the next ISAC meeting to sometime in November, due to the need for elections.

Members should submit nominations to Meg Naes so that we could vote at the yet to be established November meeting.

Chair & Campus Updates

Various campus updates.

Adjourn

NEXT MEETING: TBA TBA TelePresence Centers