

# INTER-CAMPUS STAFF ADVISORY COUNCIL AGENDA

August 17, 2016

1:00 – 2:00 PM, TelePresence Centers

---

Meeting Call to Order

---

Introductions/Roll Call

- OPEN, VP HR UM System
- Becky Stafford, ISAC Chair, MU SAC Chair
- Sean Brown, ISAC Vice Chair, MU SAC Vice Chair
- Rebecca Edwards, ISAC Secretary, UM Hospital SAC Chair
- Breann Branch, UMKC SAC Chair
- Dea Marx, UMKC SAC Vice-Chair
- Melanie Barger, UM SAC Chair
- Kelli Hathman, UM SAC Vice-Chair
- Joe Boehm, MO S&T Presidential Search Committee Rep
- Beth Abner, MO S&T SAC Chair
- OPEN, MO S&T SAC Vice-Chair
- Dawn Leslie, UM Hospital SAC Vice-Chair
- Nick Palisch, UMSL SAC President
- Mary Tackett, UMSL SAC Vice-President
- Non-attendance

---

Guests:

---

Minutes Approval: Sean Brown motion to approve minutes from the June 21, 2016 meeting and seconded by Joe Boehm. Minutes were approved as written unanimously.

---

Pending:

UM President Search – Joe reported the Committee met in Columbia in July to review resumes & CVs; and interviews would be soon.

---

New Business:

---

Introduction of new campus SAC Officers – Chrissy Kintner, Columbia Chair; Breann Branch, UMKC Chair; Dea Marx, UMKC Vice-Chair; Dawn Leslie, UM Hospital Vice-Chair; election of Vice-Chair for MO S&T will be held during their September 8<sup>th</sup> meeting.

Becky announced ISAC was being invited to attend the September 24<sup>th</sup> MU football game in Columbia. An official invitation would be coming from Interim President Mike Middleton.

---

Chair & Campus Updates:

UMKC – not represented; no updates sent prior to meeting

UMSL – Bylaws changes, to make UMSL SAC more in line with the other Councils, were approved and will be in effect July 1<sup>st</sup>. Staff appreciation day was a success with a picnic and 72 staff celebrating milestone anniversaries. Executive Director of HR has been hired along with a Senior Consultant.

S&T – Slow time for Councils; upcoming elections, September 1<sup>st</sup> – September 30<sup>th</sup>, no one from the Crafts/Maintenance category is running so another category will fill that position; campus training will earn points toward incentive; t-shirt sales are going on.

Hospital – Will have a meeting on Thursday. Council is selling cookbooks for \$15, there are 175 recipes in the book, proceeds going toward the Food Bank buddy pack program.

System – Upcoming staff picnic, nominations for 4 general staff awards and 1 President Award.

MU Campus – Elections were held in July, of the 4 openings there are 2 new members and 2 returning members; after serving 8 years on Council and the past 4 as Chair, Becky Stafford is leaving SAC; there will be a Mizzou Pride kick-off on August 31; College Colors Day will be September 2<sup>nd</sup>.

---

Adjourn