

INTER-CAMPUS STAFF ADVISORY COUNCIL AGENDA

August 17, 2016

1:00 – 2:00 PM, TelePresence Centers

Meeting Call to Order

Introductions/Roll Call

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| <ul style="list-style-type: none">• 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 | <ul style="list-style-type: none">• 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 | <ul style="list-style-type: none">• 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 |
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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 8th meeting.

Becky announced ISAC was being invited to attend the September 24th 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 1st. 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 1st – September 30th, 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 2nd.

Adjourn