

November 6, 2024

8:30-10 am

In-person: BHH 006

Zoom

https://umsystem.zoom.us/meeting/register/tJYscuCrpjMpGtSek8hRr6RNQxZfTWe6GV7O

8:30 am	Call to Order	Amanda Campbell, Chair
8:35 am	Icebreaker	Kim Kushner, VC of Comms

- -folks on Zoom asked to give a "reaction" if they're new and to introduce themselves, where they work, etc. In person, new folks introduce themselves.
- -Kim reminds Zoom participants that they are welcome to be active in the meeting, keep camera on, and generally take steps to ensure they get the most out of the meeting

8:40 am **Election Results**

Sarah Amos, VC of Membership

- -many great candidates, 21 new voting members have been accepted, all names are on the list in the presentation, terms will begin 2025 and end 2027. All new voting members will be invited to officially begin attending in December 2024, at which time they'll select a committee to join
- -because there were so many candidates, those we were not able to select are asked to serve in "runner-up" role, not voting but joining for meetings and participating in committee activities
- -Nomination Raffle (three gift baskets), Sarah created a "click to spin" to select winners. Lauren Nelson wins the "stay cozy" basket, Rebecca Diemer wins the "express-o yourself" basket, Heidi Updike wins the "shop until you drop" basket

8:50 am October Meeting Minutes

Jye Shafer, Secretary

-motion to approve: Dylan

-seconded: Lou

Treasurer's Report

Sarah Bigge, Treasurer

-not too much change from the last report, ~high \$16k range, more updates to come (something exciting?) next time

9:00 am

Campus Committee Updates

Committee Representatives



- -Admin Council: no updates
- -Chancellor's Diversity Council: no sure updates at this time
- -Faculty Senate: chancellor spoke to faculty senate, he was clear that faculty, staff, adin will have roles in restructuring of DEI efforts. Retention, persistence, graduation are topics of discussion in this group—small group discussion, in particular. Summer compensation, composition of faculty search committees, faculty governance re teaching and research, curriculum
- -ISAC: innovations list will be discussed, chancellor received the full list, it's been pared down to 3-5 innovations per question
- -Parking and Traffic: we approve and deny ticket appeals, as always.
- -Partners in Prevention: next meeting is 11/13 @1pm, stress and mental wellbeing email was shared out yesterday, can be shared out further (if resources needed, email Chelsie Duckworth
- -University Budget Committee: 51st street updates likely to begin in March 2025

9:20 am **Committee Updates**

Committee Chairs

- -Communications (Kim): reorganized such that correct people are receiving comms, which has resulted in better readership. Kim reminds that the emails are purposeful and curated in an effort to make them helpful to as many staff as possible. Please encourage colleagues to read their staff council emails. Kasey Kudos rebrand is ongoing.
- -Engagement (Dylan): restructuring with Sarah B moving into treasurer's position, new co-chair Alisha Langham. Staff art show at Diastole on November 19th @5pm. Still looking for submissions. Organizing a couple of coffee gatherings in partnership with membership committee. Haunted UMKC tour was a success, Chris Wolfe leads. Interest was higher than capacity. Virtual costume contest, a couple of submissions. Roo table top games meeting fell through, parents and caregivers—Kim indicates she's shared out some info/resources (there is a waffle recall ongoing, and a meat recall....). In December there will be a virtual ugly sweater contest. Spring planning is ongoing.
- -Membership (Sarah): voting member elections are now complete, that was a big project. Next few weeks will be about celebrating the new members and planning their orientation. In December, we will celebrate 3 folks who stepped in to temporary voting member status. New staff member orientation, getting the word out to them at inperson events at each campus (medicine and Volker). Working with Engagement on a virtual event for remote employees.



- -Outreach (Destiny and Laura): Harvesters volunteering on December 7th 9-11am (sign up: https://www.signupgenius.com/go/9040D4CA4A822A46-51788031-harvesters). Blood Drive in Pierson today. Good turnout at Boo at the Zoo.
- -Pro Devo (Arin): not many updates, heavy into planning conference in May plus a couple smaller events in the spring. Thanks to those who attended staff in grad school event. If you have questions about Graduate Programs feel free to email Arin at aemorse@umkc.edu

9:35 am Themed Months

Amanda Campbell, Chair

- -December's theme is UMKC Spirit! We'll get a photo.
- -December celebration to celebrate temporary voting members
- -Chancellor rescheduled his visit for December

9:40 am **Announcements**

- -Study Abroad fair is in two weeks (November 20th in Student Union, 10am 3pm, Study Abroad Fair RooGroups link: https://roogroups.umkc.edu/sage/rsvp_boot?id=400591) -SHSS History Department will have bi-annual History Research Symposium on Friday, December 13th from 8:30-12:30pm.
- -The <u>RISE | Resources, Intervention, Support, & Education</u> office has several events planned throughout the month of November for students and employees -internship opportunity in SAS office. Shannon Wheeler and Matthew Edwards who are SHSS major or minor. Interviews beginning of December, only a few applicants, looking to get more. Posted in Handshake.

9:55 am Adjourn

Adjourned at 9:07am