

Membership, Governance and Finance Committee of Staff Council
March 14, 2017 Meeting

Attendees: Andrew Fronczek, Debbie Nixon, Jamie Spitznagel, and David Wong
Absent: Rory Hill and Lisa Brown Cornelius

The meeting was called to order at 9:05 a.m.

- Minutes:
 - February meeting were sent prior to today's meeting for review. The minutes were approved by Jamie Spitznagel and seconded by Debbie Nixon
- Budget:
 - The budget was reviewed. David informed the committee that the expenses from the Barrio Food Truck have just come in. The truck served 231 people, costing \$1,860. The projected favorable variance for plaque is \$2,840.
- Nomination:
 - Debbie Nixon reported that so far we have 75 nominations (including duplicate nominations). The nominations will close on March 21st. After nominations are closed the list of nominees will be vetted through HR for those who are ineligible to run due to length of service and employees performance. After the list is vetted, the nominees will be asked if they wish to run. The meet in greet will be in April.
- Constitution:
 - David Wong submitted the revised Staff Council Constitution to Rich Mauser.
- Other Business
 - Hires – The University has hired 3 new people since the last meeting.
 - St. Louis University was brought up with their 4% reduction in staff (120 current positions and an additional 120 that will not be filled) and \$16 million deficient.

The meeting was adjourned at 9:25 a.m. by Andrew Fronczek and Jamie Spitznagel