Meeting Minutes for
Thursday, January 19, 2023
Location – Allied Health-
Multipurpose Room
12:00-1:15 pm
(Note: Meeting did not record)

Members and Guests Present:

Adrienne McCarthy    Kelly Goersch    Matt Campbell
Alexandra Boyd       Heidi Moore     Michael Reeves
Andrea Flynn         Jacob Wiersen   Mindy Lewis
Angie Coleman        Jamila Moore    Monisha Hall
Genise Lay           Janet Flach     Monjou Davis
Alice Sweeney        Jeannine Hurlburt
Avery Levinger       Jennifer Elwyn  Nicole Mispagel
Beth Masters         Jenny Semsar    Pamela Jackson
Bryan Gerau          Judi Buncher    Patricia Osmack
Cathy Zimmer         Julianne Hunter Rachel Donahue
Cathy Bauman         Julie O'Heir    Rachel Grant
Chris Tobnick        Justin Smith    Rachel Young
Christine Tobnick    Kari Gaskill   Robert McNair
Cori Ruprecht        Kathleen Linnenbrink
Courtney Neal        Kellie Dalton   Sam Deeljore
Craig Dedert         Kristin Hrasky  Sara Bauman
Hillary Daniel       Laura Schrubb   Sarah Jones - SLU
Delia King           
Denise Parker        Linghua Xiao    Stephanie Dugo
Diane Devine         Ioretta edwards Tammy Grant
Elizabeth Lawrence   Lynda Hetlage   Terri Borowiak
Ellen John           Maggie Snodgrass Tim Dooley
Emily Komos          Maggie Callon   Valerie Lovelock
Esmeralda Aharon     Mark Longden   Virginia Herbers
Glenda Jackson       Mary Cook      

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Call to Order 12:00 and Reflection: Judi Buncer
Jesuit Prayer for the Beginning of Meetings
O Spirit of God, we ask you to help orient all our action by your inspiration, carry them on by your gracious assistance, that every prayer and work of ours may always begin from you and through you, be happily ended.

Minutes: Approval of November 17, 2022, Minutes- Approved

Mission Spotlight 1:
  o Prison Education Program - Julie O’Heir
    Very insightful presentation on how SLU is involved with educating those incarcerated.
    For more information: Julie O’Heir and Devin Johnston
    https://www.slu.edu/arts-and-sciences/prison-program
    (PowerPoint presentation to follow)

Agenda Items:
Education and Professional Development at SLU:
  o Justin Smith, Mgr.
  o Molly Schaller, Ph.D., Associate Dean, School of Education
  o Troy Hargrove, Ph.D. Associate Dean, School of Professional Studies
  o Power Point presented:
• **Tuition Remission Benefits:**
  - Rachel Donahue and Monjour Davis: Human Resources, Compensation and Benefits
  - [https://www.slu.edu/human-resources/benefits/index.php](https://www.slu.edu/human-resources/benefits/index.php)
- **Summer@SLU**
  - Jacob Wierson, M.A., Assistant Director, Summer and Extended Studies
    - Scholarship or discounts
    - Power Point presentation:

**Announcements:**

**Mission and Identity:**
Master of Arts in Higher Education:

Reflection and Adjournment: Judi Buncher

Next Meeting:

- Thursday, March 16, 2023
- 12:00 – 1:15 pm
- Allied Health-Multi-purpose Room 12:00 pm – 1:15 pm

Staff Advisory Committees and Representatives – 2022 – 2023

- **Staff Advisory Executive Committee**
  - Chair – Judi Buncher
  - Chair Elect – vacant
  - Recording Secretary – Karen Bolinger
  - Corresponding Secretary – Christine Luebbert
  - Membership Coordinator – Rachel Young
  - Treasurer – Matt Campbell

- **Staff Advisory Sub-Committees**
  - By-Laws Committee – Judi Buncher, Matt Campbell
  - Service/Events Committee – Food Truck Rally – vacant

- **University Committees**
  - Medical Ad Hoc – Judi Buncher, Christine Luebbert
  - Policy Review Committee – Missi White-Luster
  - Parking Issues – Kristin Hrasky
  - Staff Compensation Team – Matt Campbell
  - Speech, Expression and Civil Discourse Committee – Bob McNair, Virginia Herbers
  - University Leadership Council – Judi Buncher

- **Board of Trustee Committees**
  - Academic Affairs – Pamela Jackson
  - Business & Administration – Judi Buncher
  - Advancement – Kristin Hrasky
  - Mission and Identity – Felicia Powell