Meeting Minutes for Thursday, August 18, 2022  
Location – BSC 251A  12:00-1:00 pm

Members & Guests Present:

Sara Bauman                     Brian Gertler                  Heidi Moore
Karen Bolinger                 Tammy Grant                   Jamila Moore
Edith Brown                    Mark Haenchen                  Courtney Neal
Jayuni Buescher                Kiara Harmon                   Donna Neely
Judith Buncher                 John Heartlein                 Louise Neiman
Xtina Butler                   Virginia Herbers                Tracy Norbury
Matt Campbell                  Lynda Hetlage                  Jennifer Oppermann
Adam Chierek                   Pat Hoffarth                   Patricia Osmack
Mary Cook                      Kristin Hrasky                 Felicia Powell
Sandra Cornell                 Glenda Jackson                 Matthew Renaud
Riley Coyle                    Michael Jackson                Eric Royer
Debbie Cribbs                  Jennifer Semsar                Ann Scales
Monjour Davis                  Michelle LeMatt                Michelle Scheipeter
Lauren Davis                   Kathleen Linnenbrink            Colleen Schneider
Craig Dedert                   Luella Loseille                Dawn Schwartz
Mary Drexl                     Valerie Lovelock               Scott Secrest
Loretta Edwards                Christine Luebbert              Rita Strube
Jennifer Elwyn                 Jane Maddox                    Cotina Taylor
Kellisa Fiala                  Etta Madura                    Jennifer Toll
Emily Francis                  Beth Masters                   Ellen Weis
Susan Ganey                    Patti Mazzuca                  Melanie Weise
Kari Gaskill                   Brian McClure                  Rosie Williams
Bryan Gerau                    Alesha McCoy                   Vickie Wright

Call to Order 12:00 and Reflection: Judi opened the meeting with a reflection through prayer.

Minutes: Minutes from the April 21, 2022, meeting were approved. (Bolinger, Luebbert)
**Monthly Spotlight 1:**
- **Mission Initiatives**
  - Virginia Herbers, Director of Mission Formation
  - Virginia introduced the department and discussed upcoming open opportunities in the Fall semester:
    - Mission Book Club for October: With God in Russia by Walter Ciszek, SJ. Discussion will be led by Dr. David Borgmeyer (*See flyer attached*).
    - First Friday Series speakers will begin September 9th – Working Together to care for the Earth (*See flyer attached*)
    - Lunch time Spiritual Exercises begins on Tuesday, October 4th (see flyer attached)
    - Brown Bag Magis Series begins Wednesday, September 14th – Becoming Persons for and with Others (*See flyer attached*)
    - Podcast series – Mission Matters – new episodes every other Monday (Mission Now)

**Monthly Spotlight 2:**
- **Update on HR**
  - Presented by Rachel Donahue, HR Wellness Coordinator
  - Virgin Pulse is the new “Vitality”. Begins September 6th and will be our new tracking mechanism to earn incentives. The new employee Wellness program will focus on providing education on physical and mental health.
  - Health Fairs are back this Fall
  - Lunch with a ‘furry friend’ will return to both campuses. Keep a lookout for more information in *Newslink*.

**Monthly Spotlight 3:**
- **Campus Kitchen – Presented by Melissa Apprill, Director, Campus Kitchen**
  - Brief introduction
  - Campus Kitchen approaches food insecurities from different perspectives
  - As staff, we can also be an advocate for others while volunteering.
  - Consider helping also during semester breaks when students are not on campus.

**Monthly Spotlight 4:**
- **South Campus updates: Adam Chierek, HR Director**
  - SLU Care Transition was discussed, and presented with the following PowerPoints:

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**SLU Care Transition**

*July 1st, 2022: SLU Care Clinical Practice transitioned to SSM Health*

1) Clinical Faculty & Staff (Physicians, Nurses, Med Assist., Patient Coord.)
2) Support Staff (Program Coord., Bus Mgr, Admin. Assist.)
3) COE Staff (Finance, Legal, IT, HR)

~1,000 Staff and ~600 Faculty transitioned to SSM

*School of Medicine and Basic Sciences* remain

– CADE, Pharmacology & Physiology, Bio Chemistry
Monthly Spotlight 5:
- Circle of Hope: Michael Jackson, Special Assistant to the Provost, L & D, Recruitment & Retention
  - Brief introduction
  - There is an open invitation for all to join in the Circle of Prayer:
    - North Campus - Wednesdays 8:30 – 9:00 - Dubourg Hall, Room 102
    - South Campus, 1st & 3rd Thursdays 9:30 – 10:00 LRC 105

Announcements:
- Introduction of the Executive Board for AY23
  - Chair – Judi Buncher
- Recording Secretary – Karen Bolinger (Kristin Hrasky)
- Corresponding Secretary – Chris Luebbert
- Membership Coordinator – Rachel Young
- Treasurer – Matt Campbell

- Thank you to outgoing executive board committee members
  - Corresponding Secretary – Pat McQueen
  - Recording Secretary – Kristin Hrasky
  - Treasurer – Rhonda Arl

**Monthly Spotlight 6:**
- Joyce Huelsmann Award winner: Ellen Weiss

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**Next Meeting:**
- Thursday, September 15, 2022
- 12:00 – 1:15 pm
- Room: Allied Health Rm 3040

**Adjournment:**
Judi Buncher 1:00 pm
Mission statement was read aloud

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**Staff Advisory Committees and Representatives – 2022-2023**

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

- **Staff Advisory Sub-Committees**
  By-Laws Committee – Judi Buncher
  Service/Events Committee
    - Food Truck Rally – Karen Bolinger

- **University Committees**
  Campus Recreation Advisory Committee – Robert Pampel
  DICE - Diversity & Innovative Community Engagement
    - Jennifer van Driest
    - Kat Dortch
    - Michael Augustine
    - Jonia Jones
    - Katia Goodman
    - Erica McBride
    - Shontae Williams
    - Dominic Dowdy-Windsor
    - Robert Pampel
    - Emily Wartick
    - Christopher Grabau
    - Xtina Butler

  Honorary Degrees & Special Recognition Committee – vacant
  Medical Ad Hoc – Judi Buncher, Christine Luebbert
  Operational Excellence – Project Review Committee – Alexis Bruce-Staudt
  Policy Review Committee – Missi White-Luster
  Parking Issues – Kristin Hrasky
  Staff Compensation Team - Matt Campbell
  President’s Diversity Council – Pamela Jackson
  Speech, Expression and Civil Discourse Committee – Bob McNair
  University Leadership Council - Judi Buncher

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