



Progress is Moving Forward by Working Together

<http://www.stafforg.uncc.edu/>

UNC - CHARLOTTE
The Executive Committee of the Staff Organization
Meeting Minutes
August 9, 2006 – 9:00 a.m.

The Executive Committee of the Staff Organization met on the above date and time in the Chancellors Board Room, Reese 5th Floor.

Officers present were: Stevan Clifton – President, Jason Levy – Vice President, Terry Setzer – Secretary and Mark Beam – Treasurer.

Representatives present were: Diana Gann (Area 1), Jodi Turner (Area 2), Debbie Myers (Area 3), Kelley Eaves (Area 4), Teresa Cleveland (Area 6), Kathy Burgess (Area 7), Jenna Duncan (Area 8), Angela Allen (Area 10), Joann Pearson (Area 12), Sherry Bruce (Area 13), Ronnie Bell (Area 15), Charles Kraus (Area 15), Margo Gross (Area 16), Melody Harris (Area 17)

Alternates present were: Catherine Johnson (Area 3), Hedy Talley (Area 11), Beverly Starcher (Area 12) Brian Capron (Area 13) Susan Carter (Area 14)

Call to Order & Welcome – Steve Clifton, President

Approval of July 12, 2006 Minutes
Minutes approved by email.

Treasurer’s Report – Mark Beam
No Activity

President’s Report – Steve Clifton

August 9, 2006

- Wrote the Staff Organization Annual Report
- Chaired special meeting of Executive Committee on Parking and Transportation
- Attended Facilities Picnic
- Chaired one UNC Staff Leader meeting
- Continue to work with Staff Assembly issues across the University

Community Policing Report – Officer Craig Nance

He introduced new employee Officer Mark Fleming who is going through orientation. No news to report. The following were questions asked and discussed:

What type of response are you getting regarding the “Crime Alert” that is sent out via email?

Mix response, but most seem to appreciate the information

Will there be any extra security when classes begin?

Yes there will be security located in various locations.

Steve asked if Officer Nance would like to send the safety precautions used in the past so that they can be sent out?

He stated he would email those to Steve.

Introduction of new representative for Area 15 – Steve Clifton

Charles Krause from Facilities Management, Zone 2. Again, welcome Charles to the Staff Organization Committee.

OLD BUSINESS

UNC Staff Assembly Video Meeting- Steve Clifton

The next meeting will be 8/11/06 -10:30am in 126 Fretwell.

NOTE: If not in Fretwell please go to Atkins.

Staff Assembly Update – Steve Clifton

The information below was given at the last month’s video conference.

Delegates are to be elected by September 1st

General Administration will provide staff support and will also help with web site and designing a logo

The first UNC Staff Assembly meeting will be October 16 & 17 in Chapel Hill at the General Administration Bldg.

Annual Staff Conference meeting will be held in March 2007.

Delegates for Staff Assembly – Steve Clifton

Three area representatives presented their statement of interest for review before the meeting was held. A vote was taken and the following are the results:

Kelley Eaves – Area 4

Margo Gross – Area 16

Catherine Johnson – Alternate Area 3

Steve Clifton – President (Staff Organization President’s are automatically a delegate at this point)

The delegates will serve a 3 yr., 2 yr., or 1 yr. term. Motion was made by Sherry Bruce and second by Jodi Turner to let the delegates decide among themselves as to which term they would serve. Motion passed with 16 in favor and 1 oppose.

Staff Organization Budget for 2006-07 – Jason Levy/Mark Beam

No report – will be discussed at later date.

Other:

The discussion of sponsoring an event for faculty and staff was brought to the committee by Steve. Melody had previously suggested of having a jazz band with refreshment during the lunch hour was presented. After discussion it was decided that jazz on the patio would be done with Sherry Bruce as Chair working with the Events and Educational Committee. This event will be held on October 10th during fall break.

NEW BUSINESS

In regards to inquiries for tuition waiver for faculty/staff, part time employees, employee's spouse and attending a community college Steve stated that this was to be an item on the agenda for the General Assembly this year. He has contacted David Dunn to see if he had any information. As soon as he gets an answer it will be sent out to everyone.

Discussion of a blood drive sponsored by the Staff Organization Committee resulted in Steve volunteering to contact the Community Blood Bank to see if they are available during the day we plan to host the staff picnic next spring and what the exact particulars are. Community Blood Bank donations go to local hospitals. Discussion and decision for the Staff Picnic will be held at November's meeting.

OTHER

The Chancellor will attend our September meeting. If you have any issues you would like presented, you may email them to Steve. Peter Franz, Facilities Planning Director will attend our October meeting with an overview of the plans for campus.

Margo Gross stated that the Staff Equity Committee had met and would be reporting at the September meeting.

Kelley Eaves stated IT had hired a new employee and encouraged everyone to attend the training sessions for this year. The schedule will be coming out in September. She is participating in a walk for breast cancer and will be forming a team to represent UNC Charlotte. If you are interested please contact Kelley. More information should be coming.

Sherry Bruce stated there were 3 new staff in the Dean of Students office; Diana Gann inquired as to the condition of Ed Seamon. You can go to the Facilities Management web site for the link that will have any updates regarding Ed. Mark Beam informed everyone that the information regarding Staff Recognition week has been posted to the Staff Organization web site. Steve reminded everyone that Convocation will be Tuesday in McKnight Hall with him scheduled as one of the speakers.

Motion was made by Jodi Turner to adjourn and second by Jason Levy.

Meeting was adjourned at 10:30am.

The next meeting will be held September 13, 2006 in the Chancellors Board Room, 5th floor Reese, at 9:00 a.m.

Respectfully submitted,
Terry Setzer, Secretary
Executive Committee of the Staff Organization