



Progress is Moving Forward by Working Together
<http://www.stafforg.uncc.edu/>

UNC CHARLOTTE STAFF COUNCIL
Meeting Minutes
September 9, 2009 – 9:00 a.m.

The Staff Council met on the above date and time in the Chancellors Board Room, Reese 5th Floor.

Officers present: Margo Gross – President, Diana Hill – Vice President, Lucy Mullens – Treasurer, Angela Gay-Secretary, Elizabeth Mace - Webmaster

Representatives present: John Threatt (Area 3), Nathaniel Anderson (Area 4), Liz Bowling (Area 5), Patrick Jones (Area 6), Cynthia Stasiewski (Area 7), Bev Guessford (Area 8), Alice LaRocca (Area 9), Marcia Henderson (Area 11), Juanita Fitts (Area 13), Allison Miles (Area 14), Jim Kay (Area 15A), Ronnie Bell (Area 15B-General Services), Yvonne Billings (Area 16), Danielle Rodriguez (Area 17)

Representatives absent without notice: Maria Weezorak (Area 2), Joann Pearson (Area 12A)

Representatives absent with notice: Kathy Whaley (Area 1), Starr Wimberly (Area 9), Cindy Edwards (Area 10), Linwood Sanders (Area 12B)

Alternates present:

New Officers and Area Representatives:

Guests: Chris Redding, Athletics Volleyball Coach; Gary Caton, Parking & Transportation Services; Jeanne Madorin, Human Resources

Call to Order & Welcome: Margo Gross, President

Treasurer’s Report: Lucy Mullens, Treasurer

UNC Charlotte Staff Council
Financial Statement
139234, 117561
(as of 09/09/09)

ACCOUNT TITLE	Year to date
Beginning Balance	2,522.17
Funds Transfer	
Less Total Expenses	
ACCOUNT TOTAL	2,522.17
Less Encumbrances	
Estimated remaining balance	2,522.17
139234 remaining balance	2522.17
Have not received our funding for 117561 yet	

Community Policing Report –

- Community Policing Report was not presented at the September 9, 2009 Meeting.

Athletics– Chris Redding

- Report includes the following:
 - The Volleyball Season for Women’s Volleyball has begun. There are 13 players which make up a very diverse team of players.
 - The UNC Charlotte Volleyball team has received the American Volleyball Coaches Award and an 100% NCAA Rating.
 - In addition, the UNCC Volleyball team are active in their community; performing life skills sessions and community service.
 - Athletics also encourages UNCC Faculty and Staff (F/S) to attend Volleyball Games with their Fall F/S Nights and Days Program. During these games, tickets for F/S are \$5 with University ID and \$2 for children. Tickets may be purchased at the Athletics Ticket Office at the SAC Clock Tower.
 - Athletics will also be participating in Dig Pink on October 2, 2009 at 7pm. Location will be the Student Union and the first 750 attendees receive a free pink T-Shirt.

Parking– Gary Caton

- Report includes the following:
 - It was noted that the huge increase in enrollment caught the campus community and the PATS Office off guard. In response, PATS, in conjunction with other campus departments, conducted a traffic/parking study to determine what changes or improvements should be made.
 - It has been documented, according to parking patterns, that parking is more available on Mondays, Tuesdays, Thursdays, and Fridays. Numbers indicate that there is a 20% increase in students parking on campus on Wednesdays.
 - There has been a loss of 300 spaces with the construction of Phase 9 and the 17 diagonal parking on Craven Road will also be eliminated to add bus pull off locations.
 - There are currently 11,406 parking spaces on campus for F/S and students.
 - There are approximately 1,000 freshman cars on campus – which are parked at their dorms.
 - With the increase of the student population and the decrease in available parking slots, Parking & Transportation Service (PATS) are proposing various solutions to increase parking.
 - It has been proposed to add 60 parking spaces in front of the Union Deck
 - Possibly increase parking by 200 spaces in the future.
 - With one of the main issues being there isn’t a safe place for drivers to drop-off and/or wait PATS is looking for spaces which allow people to wait in their cars without impeding traffic flow.
 - There is a possibility of looking for remote areas for freshmen to park their cars and have them use shuttles to navigate between classes.
 - With these changes are gradually moving towards a “pedestrian friendly” campus.

President’s Report – Margo Gross

- Highlights from August are as follows:
 - Gave an address at Convocation on behalf of the Staff Council.
 - Attended and co-Chaired the Faculty/Staff Wine Reception held during the Student Union Grand Opening.
 - Attended the annual Chancellor’s Reception.
 - Worked at the Student Masquerade Ball held during the Student Union Grand Opening.
 - Chaired the UNC Systems Chair’s teleconference.
 - Attended a Budget Council meeting
 - Attended a H1N1 flu committee meeting. When our meeting adjourns I will attend the UNC General Administration teleconference regarding H1N1 flu preparedness.
 - Met with Edna Dash – Community Affairs regarding collaborative volunteer efforts between Public Relations/Community Affairs and the Staff Council.

OLD BUSINESS

Committee Reports

- **Book Loan Program –**
 - Beginning Spring semester, staff members who are taking a tuition waiver class will be allowed, through this program, to borrow a textbook up (to a value of \$200) for that class from the campus Barnes & Noble bookstore. At the end of the semester the book will be returned. Costs for this program are being covered by profits from campus vending machines and Staff Council

- representatives will volunteer their time to assist bookstore employees during loan pickup and drop off times. Forms for this program will soon be placed on the Staff Council website.
- When textbook loan pickup times are established we will need Area representatives to volunteer to help Barnes and Nobel.
 - **Education & Events Committee – Diana Hill**
 - Regarding the School Tools Program the question was raised if the UNCC Staff Council's involvement had any significant impact on the amount of donations submitted. Last year the campaign collected 505 lbs. of school materials. With the addition of the Staff Council participation the campaign solicited between 750-800 lbs. of school materials. This is a huge accomplishment!
 - **Staff Relations Committee – Marcia Henderson**
 - The Staff Relations Committee has not yet met; however, all members should be expecting a meeting request from the Committee Chair, Marcia Henderson.
 - **Fall Festival – Diana Hill**
 - The Fall Festival will be on October 13, 2009 from 11a – 12p and located at the West Quad and the Library/SAC Plaza.
 - Contests are to include:
 - Pumpkin Decorating
 - Apple/Pumpkin Cook-Off
 - Rooms in the Inn Service Project & Raffle
 - The committee is still in the process of picking carnival games and it has been revealed that SEANC will also host a carnival game in addition to setting an informational table.
 - The committee will also need a lot of volunteers to work in 30 minute time slots. Sign-up lists will be distributed soon.

NEW BUSINESS

- **Area 12B Representation – Margo Gross**
 - Linwood Sanders has taken on a new position with the University which has moved him from his current Area. A new 3rd Shift representative is needed for the 12B Area. Staff Council will provide parking tokens for this individual. If you know someone who may be interested, please send their name to Margo Gross.
- **Feedback on Chancellors Reception – Margo Gross**
 - At least 1400 University F/S attended the reception.
 - The organizing committee is aware of the long lines for the food and beverages, however would like to give kudos to the Chancellor who made it a very pleasant wait by waiting at the front of the line to ensure he could speak with everyone.
 - Next year, there may be RSVP'S sent out to get an estimate of the number of individuals attending.
- **Additional Information – Margo Gross**
 - Staff Council will now participate in the 2-Day New Employee Orientation (NEO)
 - Flu Shots will be available in the Lucas Room from 8a – 5p on October 7th and 15th.
 - The Komen Walk will take place on October 3rd and vans will leave from campus at 6:30am. The run will begin at 7:35am and the walk will begin at 8:05am. There will be a brunch following the walk at the Chancellor's House. To sign up, please visit the Staff Council Website or contact Margo Gross.

The next meeting will be held October 14, 2009 in the Chancellors Board Room, 5th floor Reese, at 9:00 a.m.

Meeting Adjourned

Respectfully submitted
Angela C. Gay
September 18, 2009