UNC Charlotte Staff Council Meeting
Minutes
October 4, 2017 – 9:00 am, Cone 112

Officers present: Penny Stevens (Chair), Celeste Corpening (Vice Chair), Pam Erickson (Secretary), Julia Stuart-Martin (Communications Officer), Jill Gosnell (Treasurer)

Representatives present: Kimberly Sowa (Area 1), Kayla Picca (Area 2), Sharon Reichard (Area 3), Tammy Allman (Area 5), Ronaka Adams (Area 7), LaTonja Miller (Area 9), Virgie Fewell (Area 12A), Michael Garret (Area 14), Dwight Nealy (Area 15B), Bernadette Williams (Area 16), Suzanne Jasmine (Area 18)

Alternates present: Audra Esposito (Area 1), Lora Bassett (Area 2), Jenna Baker (Area 6), Rachel Pierson-Bonin (Area 10), Clyde Derberry (Area 11), Katherine Humphries (Area 12A), Frank Hogan (Area 13), Ronnie Bell (Area 15A)

I. Call to Order & Welcome: Penny Stevens, Chair

II. Moment of Silence: Penny Stevens, Chair

III. Guest Speakers: Kimberly Landry, Niner Central

- The purpose of creating Niner Central is to have a central location for students to get information from the Registrar's office, Financial Aid, and Student Services – kind of a one-stop-shop. This is a holistic approach to customer service. Statistically, students leave a university because of poor customer service. The goal with Niner Central is to combat that problem. The attached power point will provide specific information.

IV. Officer Reports:

Pam Erickson, Secretary:
- A motion was made by Kayla Picca to approve the Minutes from the October meeting, seconded by Michael Garrett. Minutes approved unanimously.

Jill Gosnell, Treasurer:
- Expenses have been for Fall Festival. Approximately $4,000 left in Discretionary and $2,700 in State accounts.

Julia Martin, Communications Officer:
- The Staff Council website is being updated in the next two weeks. An email will be sent when it is launched.

V. Committee Reports:

Education/Events – Fall Festival – need volunteers to work booths and need donations of prizes. Jenna sent a sign-up sheet around for commitments. Especially need volunteers to serve food, as Chartwells will only provide 2 servers.

Staff Relations/Current Issues – a meeting of the committee was held on September 28. Carolyn Lewis will provide details at next Staff Council meeting. Katherine asked about the rising costs of healthcare. Penny asked the SR/CI committee to explore further.
VI. New Business:

Penny announced that the new holiday schedule is available for review. Feedback should be send to Julia to comprise a complete list of suggestions.

Michael Garrett introduced Caleb Weith, General Manager of Ticket Sales for UNCC Athletics. Caleb reported that he is trying to “beef-up” faculty/staff offers to sporting events. Interested parties should check out www.packthemine49.com/faculty-staff for options. Someone suggested that the Athletics Department work with Parking Services to reduce the cost of parking at football games to increase faculty/staff participation and ticket sales. Caleb will check into that possibility.

Clyde Derberry announced that Facilities Management is hosting SRAPPA 2017 at the Westin with a golf tournament. Contact Clyde for details.

Lora Bassett reminded everyone that the Community Service Day is tentatively scheduled for November 15, 8am – 4pm. She is waiting for confirmation of the location before announcing to all UNC Staff. Laura will create a flyer to send to Julia for distribution to all staff.

Celeste announced that the office Homecoming Decorating Contest will follow Fall Festival. The theme is “Norm Does Hollywood”. Interested parties can register at the Staff Council table at Fall Festival and online.

Penny announced that the Giving Green campaign is going on through the month of October. All are encouraged to contribute to support university partners.

A motion was made to adjourn at 10:02am by Ronnie Bell and seconded by Michael Garrett.

_________________________________  __________________
Pam Erickson, Secretary  Date of approval