UNC Charlotte Staff Council Meeting
Minutes
December 12, 2018 – 9:00 am, Cone, Room 112

Officers present: Celeste Corpening (Chair), Rachel Pierson-Bonin (Vice Chair), Pam Erickson (Secretary), Jill Gosnell (Treasurer), Julia Stuart (Communications Director)

Representatives present: Le'Aira Hames (Area 2), Sharon Reichard (Area 3), Stephanie Lee (Area 4), Virgie Fewell (Area 12A), Karen King (Area 13), Ronnie Bell (Area 15A), Katie Addison (Area 16), Liz Rosenberger (Area 17)

Alternates present: Audra Esposito (Area 1), Jenny Vincent (Area 3), Helena Connors (Area 10), Katherine Humphries (Area 12A), Kyle Thomas (Area 15A), Pearl Brown (Area 16)

I. Call to Order, Welcome & Moment of Silence: Celeste Corpening, Chair

II. Officer Reports:
   Celeste Corpening, Chair:
   • Celeste gave a brief report on the Staff Assembly meeting – more details to follow.

   Jill Gosnell, Treasurer:
   • Jill reported that the Staff Council discretionary account currently has a balance of $4,136.96 and the state account has $3,234.64.

   Pam Erickson, Secretary:
   • Stephanie Lee presented a motion to approve the November Minutes, Ronnie Bell seconded. Minutes were approved by common consent.

   Julia Stuart, Communications Officer:
   • Golden Nugget Awards – 7 awards in areas 4, 6, 9, 11, and 12. Julia suggested that these be distributed by Area Reps at staff meetings so everyone can celebrate the recipient and encourage staff to recognize their peers.

A motion was made by Stephanie Lee to adjourn the meeting and seconded by Ronnie Bell. Meeting adjourned at 9:45 am to begin the holiday party.

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Pam Erickson, Secretary      Date of approval