UNC Charlotte Staff Council Meeting

Minutes

April 11, 2018 – 9:00 am, Cone 210

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

Representatives present: Sharon Reichard (Area 3), Stephanie Lee (Area 4), Tammy Allman (Area 5), Jenna Baker (Area 6), Melissa Roy (Area 8), LaTonja Miller (Area 9), Angela Allen (Area 10), Carolyn Lewis (Area 11), Virgie Fewell (Area 12A), Michael Garret (Area 14), Ronnie Bell (Area 15A)

Alternates present: Audra Esposito (Area 1), Lora Bassett (Area 2), Natasha Cutler (Area 6), Clyde Derberry (Area 11), Frank Hogan (Area 13), Kyle Thomas (Area 15A)

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

II. Moment of Silence: Penny Stevens, Chair

III. A motion was made by Virgie Fewell to approve the March Minutes. Ronnie Bell seconded. Minutes approved.

IV. Officer Reports:

   Penny Stevens, Chair:
   • Staff Assembly met on March 27 & 28. In the absence of Penny Stevens and Celeste Corpening, Ronnie Bell attended.
     i. Ronnie reported that 51% of staff across all UNC universities participated in the engagement survey last month. UNC Charlotte had the most participation at 71%, and Chapel Hill had the lowest participation. An outside contractor conducted the survey and compiled the results, which will be available next month. President Spelling hosted the meeting at her house.
     ii. Staff Assembly announced that anyone hired to the UNC system as of January 1, 2021 will not receive retirement benefits from the system. More information to follow.
     iii. The Janet B. Royster Scholarship is changing. Currently, two scholarships are awarded each year. Beginning in 2018, only one recipient will be chosen. Monetary support for the scholarship is derived from the Chancellor’s annual golf tournament and encompasses all 17 institutions. The golf tournament is scheduled for May 16 at Tobacco Row in Sanford, NC.
   • Staff Council is sponsoring a hole at the Chancellor’s Golf Tournament and is currently putting together a team of four to represent UNC Charlotte in the tournament. Three people have been signed, looking for a fourth. Anyone interested should contact Penny Stevens. A basket of UNC Charlotte “swag” items is being prepared. Donations are needed for the basket and should be brought to the next Staff Council meeting.

   Celeste Corpening, Vice Chair:
   • The annual Staff Council Retreat is scheduled for July 11. Details will be given at a later Staff Council meeting. The committee is once again considering Center City as the retreat location.
   • Kyle Thomas was introduced as the Area 15A Alternate.
   • Elections will be coming at the May and June meetings. All even numbered areas positions will expire this year.
Jill Gosnell, Treasurer:
- State fund has $2,754.44 remaining and Discretionary has $5,110.05 remaining. Items will need to be purchased for the Safety Awareness Day and Fall Festival. $1,500 will be deducted from the State fund for the golf tournament.

Julia Stuart, Communications Officer:
- Golden Nugget – 14 awards for March in areas 1, 8, 9, 10, 11, 15A and 18. Congratulations to all recipients.

V. Community Reports:
- Education & Events: Melissa Roy and Kim Gray
  Melissa reported that Safety Awareness Day is schedule for June 27, 11am – 2pm, Cone Plaza. EHS, Policy & Public Safety and Emergency Management will be onsite. We will have popcorn, snow cones, prizes, etc. Volunteers needed.

- Staff Relations/Current Issues: Frank Hogan and Carolyn Lewis
  Nothing to report.

VI. New Business:
- Fall Festival is tentatively scheduled for October 9 in SAC. Will consider moving the office decorating competition to another time. Education & Events Committee will meet to discuss options

A motion was made by Lora Bassett to adjourn the meeting and seconded by LaTonja Miller. Meeting adjourned at 10:35 am.

Pam Erickson, Secretary

Date of approval