UNC Charlotte Staff Council Meeting
Minutes
May 8, 2019 – 9:00 am, Cone, Room 210

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

Representatives present: Le’Aira Hames (Area 2), Sharon Reichard (Area 3), Stephanie Lee (Area 4), Tammy Hichman (Area 5), LaTonya Johnson (Area 10), Carolyn Lewis (Area 11), Virgie Fewell (Area 12), Karen King (Area 13), Michael Garrett (Area 14), Ronnie Bell (Area 15A), Katie Addison (Area 16), Liz Rosenberger (Area 17)

Alternates present: Annette Parks (Area 3), David Tabone (Area 4), Susan Bunton (Area 6), Helena Connors (Area 10), Pearl Brown (Area 16)

Guest: Ross Grippin, General Manager of Ticket Sales, Athletic Department, Gloria Verlezza (Area 11)

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

II. Guest Speaker: Ross Grippin

- $60 staff football tickets are available again this season. Available on payroll deduction at $10/game. Can be purchased on the Athletics website. Contact Ross with questions.

III. Officer Reports:

Celeste Corpening, Chair:

- Golf Tournament is May 15 at Tobacco Row in Sanford. Anyone is welcome to attend. Helena is collecting swag items for the raffle basket. Get them to her ASAP so she can complete the basket(s).
- Staff Council Retreat – June 12, Center City, Room 1104, 9am – 4pm. New Staff Assembly delegates will be chosen and the new Staff Council logo will be revealed. A Google Sheet will be sent for attendees to indicate transportation needs as well as length of attendance at the Retreat so we can provide refreshments accurately.
- Be mindful of others on campus, some are still grieving the tragedy of April 30th. Encourage anyone needing assistance to contact EAP. Also, remember Chancellor DuBois as he leads us through this difficult time.

IV. Treasurer Report – State account has $1,493.96 and Discretionary account has $1,180.78. Upcoming expenses will include Staff Council Retreat and operating expenses.

V. April Minutes – Pam presented the April Minutes for approval. Stephanie Lee made a motion to approve the Minutes, Pearl Brown seconded. Minutes approved by unanimous consent.

VI. Communication Officer Report –

- Golden Nuggets – awarded to Areas 1, 4, 6, 7, 8, 9, 12, 15B and 17. Twenty-on awards were distributed with Area 8 having 9 awards! Remind faculty to nominate staff.
- Julia is working with HR to obtain information regarding the segregation of departments into Areas. Email distribution will change next academic year, still working on details. Julia will probably send emails regarding overall big items such as voting, By Law changes, etc. Area Reps should continue to forward emails that are sent by Julia to their respective areas. Alternates should forward those emails if Area Rep is not available. Goal is for all UNC Charlotte staff to be informed.
VII. Committee Reports –
   • Education/Events – Golf tournament swag items need to get to Helena ASAP.
   • Staff Relations – Committee is working on ombudsman process. Staff Council has a spot on the UNC Charlotte home page, YAY!

VIII. Attendees of this meeting then broke into 3 groups for preliminary discussion of proposals for the 2019-20 year.

   A motion was made by Stephanie Lee to adjourn the meeting and seconded by Ronnie Bell. Meeting adjourned at 10:09 am.

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Pam Erickson, Secretary      Date of approval

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