UNC Charlotte Staff Council Meeting

Minutes

May 9, 2018 – 9:00 am, Cone 210

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

Representatives present: Kimberly Gray (Area 1), Sharon Reichard (Area 3), Tammy Allman (Area 5), Melissa Roy (Area 8), LaTonja Miller (Area 9), Angela Allen (Area 10), Virgie Fewell (Area 12A), Karen King (Area 13), Michael Garrett (Area 14), Bernadette Williams-Looper (Area 16), Suzanne Jasmine (Area 18)

Alternates present: Audra Esposito (Area 1), Lora Bassett (Area 2), Natasha Cutler (Area 6), Rachel Pierson-Bonin (Area 10), Clyde Derberry (Area 11), Katherine Humphries (Area 12A), Frank Hogan (Area 13), Jeff Saer (Area 15B)

Guests present: Remy Haley (CRES), Krista Collins, Alyssa Paige Treager (HR), Chief Jeff Baker (Police & Public Safety)

I. Call to Order & Welcome: Celeste Corpening, Vice Chair

II. Moment of Silence: Celeste Corpening, Vice Chair

III. Guests:

- Krista Collins announced that Alyssa Treager is replacing Jules Keith-Le as the Learning and Organizational Development Specialist with the Human Resources department. Jules is now the Instructional Design & Technology Specialist with the Center for Teaching and Learning.
- Chief Baker reported that there is a lot of sensationalism in the media, especially when it comes to crime. He explained that Part 1 crimes are the most serious. UNC Charlotte is down 57% from 2017 in Part 1 crimes. On average, the university area has 30-60 car break-ins per week. UNC Charlotte has about 25 per year. Chief Baker gave several examples of incidents that have happened on campus siting the quick response time of our officers:
  ^ This year, one armed robbery which took place behind the Student Union. The suspect was apprehended within 6 hours of the crime.
  ^ A sexual assault occurred off campus – suspect apprehended within one hour.
  ^ An armed robbery not involving students, suspect arrested within six minutes.
  ^ One homicidal ideation occurred on first day of spring break. Perpetrator communicated his plans to police, voluntarily committed himself, evidence was found to support his statements. Student was withdrawn from campus and trespassed within 3 hours of report. The media used the search documents to sensationalize the incident, 60+ news stations covered the story.
  ^ The most recent incident was the death of a UNC student, Polly Rogers. There was no new information to report, and the accident was not university related. Thoughts and prayers are with the family.
- Chief Baker wants to get Tag Readers at all intersections on campus to capture real-time crime, particularly for hit-and-run incidents.

IV. A motion was made by Lora Bassett to approve the April Minutes. Virgie Fewell seconded. Minutes approved.
V. Officer Reports:

Celeste Corpening, Vice Chair:
- Staff Assembly is reviewing the current Community Service Leave and considering expanding to cover more opportunities for staff members. The sick leave policy is also under review.
- EHRA/SHRA conversion is ending soon for IT.
- At the Board of Trustees meeting, discussion was had about the upcoming projects such as the Marriott hotel and conference center near campus, and raising money for a new building for the Early Teach College on campus. Staff, Faculty, and Student Councils have been invited to sit at the table in future BOT meetings.
- Staff Council retreat will be held July 11 at the Harris Alumni Center. More details to follow.
- Voting will begin soon. All even numbered Areas and Alternate positions, as well as Chair and Vice Chair positions are available. Watch for voting email. More discussion will occur during the June Staff Council meeting.
- Anyone interested in chairing the Event & Education Committee or the Staff Relations/Current Issues committee should contact the Executive Committee.
- Staff Assembly video has been extended to May 30. If interested, contact Celeste or Penny by May 16.
- Safety Day is June 27. Please volunteer and wear your green Staff Council shirt.
- A motion was made to amend the By Laws to reflect a change to Article III, Section IV, #1. Proposed change shall read, 1. Elections will be conducted annually. Solicitation for nominations of candidates will begin no later than June 1st. Motion was unanimously approved. Change will be made by Staff Council Secretary.

Jill Gosnell, Treasurer:
- State fund has $2,365.34 remaining and Discretionary has $2,752.02 remaining. $1,500 was spent on the golf tournament. Expenses associated with the golf tournament also came from the state fund, i.e., hotel, food, and mileage expenses for Staff Council volunteers who worked the tournament. Other expenses included swag items for Staff Council and items for Fall Festival. We still need to purchase items for Safety Day.

Julia Stuart, Communications Officer:
- Golden Nugget – 24 awards for April. Awards will be sent via campus mail.

A motion was made by LaTonja Miller to adjourn the meeting and seconded by Natasha Cutler. Meeting adjourned at 10:07 am.

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Pam Erickson, Secretary      Date of approval