UNC Charlotte Staff Council  
Minutes  
August 12, 2020 – 9:00 am  
Via Google Meet

Present: Celeste Corpening, Julia Stuart, Le’Aira Hames, Pam Erickson, Jennifer Hicks, Katherine Humphries, Stephanie Lee, Jan Mullmann, Sarah Johnson, Liz Rosenberger, Kara Killough, Annette Parks, Tracy Beauregard, Virgie Fewell, Latonya Johnson, Jacki-Lynn Baynks, Michael Garrett, LaTonja Miller, Jessica Waldman

Welcome - Celeste Corpening

- Celeste showed a picture of the chair Staff Council sent to Chancellor Dubois as a retirement gift. Helena Connors has taken a new position with Duke University.
- Retreat will probably be virtual. Looking into online games and/or ice breakers.
- Voted to have areas split in stages.
- Speakers - have Chancellor Gaber, Joel Arvin-Faculty Council Chair. If Staff Council members would like to have a speaker, please contact Celeste or Pam.

Officer’s Report

* Celeste Corpening, Chair - See attachments below
  Staff Assembly Report
  IMT Meeting Report (in Helena’s absence)

* Pam Erickson, Secretary - Minutes - Kara motioned to approve Minutes, Stephanie seconded.

* Le’Aira Hames, Treasurer - waiting for a new budget. Will report more at the next meeting.

* Julia Stuart, Communications Officer – Golden Nugget Awards - 27 awards this month. Areas 1, 2, 6, 7, 8, 9, and 11. Julia will send to Area Reps.

IMT Budget Committee Report - Kara Killough

* Budget Council with 22 committee members led by Beth Hardin, Business Affairs. Committee was charged with creating 5 scenarios regarding reduction in budget. Looking at possibly an 8% reduction. Scenarios were given to the System Office for review, waiting on response. Refunds for students if they are not permitted to stay on campus.
* Parking rates have changed. An email was sent to all faculty/staff. Jan Mullman reported that the 2-day permit is not changeable. Daily permits or visitor decks can be utilized if the 2-day permit does not work.
Committee Reports

**Staff Relations**
Audra Esposito/Annette Parks

Audra is dropping off as co-chair. Annette will coordinate a meeting with initial committee members. No concerns until today to address. A protest took place yesterday on UNC Chapel Hill.

**Education & Events**
Latonya Johnson/LeAira Hames

Committee will meet tomorrow. Homecoming Committee is exploring a virtual office/door decorating contest.

**Advisory Committee to the Chancellor for Health & Well Being**
Liz Rosenberger

Committee has not met since Spring. Liz will check for the meeting date.

New Business - None

Adjournment Kara motioned to adjourn, Stephanie seconded. Adjourned at 10:18 am.

**Attachments:**

- Faculty Council Notes from Celeste
- Staff Assembly Meeting Notes: (7/27/20)
- IMT Committee Notes

Emergency Management website: [https://emergency.uncc.edu/coronavirus](https://emergency.uncc.edu/coronavirus)

Niner Nation Cares website: [https://ninernationcares.uncc.edu/](https://ninernationcares.uncc.edu/)