UNC CHARLOTTE STAFF COUNCIL
Meeting Minutes
January 16th, 2012 9am – 10:30am

The Staff Council meeting was held in Cone 112B.

Officers present: Vidal Dickerson (President), Karen Haar (Vice President), Tracy Worthey (Secretary), Melody Harris (Treasurer), Elizabeth Mace (Web Master)

Representatives present: Lora Bassett (Area 2), Lolita Rowe (Area 3), Micki Crowder (Area 7), Shannon Homesley (Area 9), Robyn Flowers (Area 10), Clyde Derberry (Area 11), Frank Hogan (Area 13), Patricia Teal (Area 15B), Jim Kay (Area 17)

Representatives absent with notice: Kathy Whaley (Area 1), Patrick Jones (Area 6), Bev Guessford (Area 8), Yvonne Billings (Area 16), Jennifer Livengood (Area 18)

Representatives absent without notice: Celeste Corpening (Area 4), Liz Bowling (Area 5), Katherine Humphries (Area 12), Marcus Brown (Area 12B),

Alternates present: Penny Stevens (Area 4)

Guests present: Adam King and Jerry Lecomte

I. Call to Order & Welcome, Vidal Dickerson, President

II. President’s Report

a. Staff Assembly is coming up with a focus on Health & Wellness. They will be putting together best practices for campuses by reviewing what all campuses are doing and this information should be on the website by the end of the month.

b. The annual Have a Heart Campaign is coming up for the month of February. It is a university system wide initiative to replenish local food banks for after the holidays. Each school designates which organization they would like to sponsor and more information would be announced through Inside UNC Charlotte.

c. The search to fill the position of Assistant Director of Community of Affairs, once occupied by Katie Suggs is coming to a close in the next couple of weeks. Once this position is filled, it will help with community relations.

d. The Chancellor’s initiative for surveys and feedback is currently being evaluated by the Board of Trustees. This is a formalized process for constitutes to provide feedback.

e. Marketing is out for the Faculty/Staff vs. Students basketball game for homecoming. Please support as either a player or be a part of the pep squad.

f. The MLK program is being held the same day as the blood drive. Karen Haar will represent Staff Council and there will be representatives from Student Government Association and Faculty Council.

III. Call to vote on December minutes. December minutes were approved, providing some minor corrections.

IV. Introductions of Guests

a. Guest Speaker: Liz from American Red Cross and Adam King from SGA
i. The 4th Annual 49er for Life Blood Drive is not only a homecoming event it is also a part of a university system contest to see which college can collect the most pints of blood. Appalachian State University holds the record for 1313 and 90% of the participants for UNC Chapel Hill’s blood drive are faculty and staff. The goal for this year is 1,000 pints, with last year’s total being 874. Faculty and Staff are
encouraged to sign up for an appointment, which is covered as work time, with your supervisor’s approval. If you are unable to donate, consider volunteering and use your Community Service leave, also with your supervisor’s approval. You can also double donate by collecting Automated Red Cells, which counts as 2 pints. Always check the requirements to donate and if you supervise employees, please encourage those that can, to donate blood.

b.  **Guest Speaker:** Officer Jerry Lecomte, Police and Public Safety Department
   i. Please review the Personal Safety Tip pamphlet and the Stalking pamphlet. They hold valuable information on how to keep you and others safe.
   ii. Learn where the Blue lights are located along your path, from your car to the office. In a panic you do not want to guess where they are. Lock offices whenever you leave and secure valuables. Look ahead and try not to be distracted by talking on your phone or listening to music, make sure that you can hear if someone is coming up behind you.
   iii. PPS offers a self defense course; please visit their website for more information [http://police.uncc.edu/crime-prevention-safety](http://police.uncc.edu/crime-prevention-safety).
   iv. During travel and times of inclement weather, make sure that you carry: bottles of water, snacks, and a change of clothes, a phone charger, extra cash, a small tool box, a jump packet and a blanket.

V.  **Treasury Report**
   a. We have two operating budgets, one state funded and the other discretionary. The state funds can be used for printing and securing meeting space. The discretionary fund is used to put on events, which includes prizes and food.
      i.  

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<th>ACCOUNT TITLE</th>
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<td>Beginning Balance</td>
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<td>Funds Transfer</td>
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<td>Less Total Expenses</td>
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<td><strong>ACCOUNT TOTAL</strong></td>
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<td>Less Encumbrances</td>
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<tr>
<td>Estimated remaining balance</td>
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139234  3,307.83  
117561  302.40  
139234  3,610.23  

VI.  **Committee Reports**
   a. **Education & Events Committee,** Chaired by Celeste Corpening & Lolita Rowe
      i. We are sponsoring three events for homecoming: Chili Cook off, Office Decorating Contest, and Scavenger Hunt.
      ii. For the Chili Cook off, there will be a 1st, 2nd and 3rd place price with a $25 gift card.
      iii. There will a trophy for the individual office decoration winner and a pizza party for a whole office decorated winner. Will check on the cost to engrave with FM.
      iv. The Scavenger Hunt winner will be announced during the Chili Cook off.
      v. Please contact E&E to volunteer for the Have a Heart drive.

b. **Staff Relations Committee,** Chaired by Kathy Whaley
   i. No Report.
c. **Operations Committee**, Chaired by Vidal Dickerson  
   i. Will schedule meetings for the rest of the year.  
   ii. Vidal created folders on Google Docs for various committees and programs.

VII. Request for any other committee information that council members are on.  
   a. No Report

VIII. Announcements  
   a. No Report

IX. The next Staff Council meeting will take place on February 13th at 9am in Reese 524.

X. Call to adjourn Vidal Dickerson.

Respectfully submitted,  
Tracy Worthey  
February 12th, 2013