The Staff Council meeting was held in Reese 524.

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

**Representatives present:** Kathy Whaley (Area 1), Lolita Rowe (Area 3), Liz Bowling (Area 5), Patrick Jones (Area 6), Katherine Humphries (Area 12), Marcus Brown (Area 12B), Yvonne Billings (Area 16), Jim Kay (Area17), Jennifer Livengood (Area 18)

**Representatives absent with notice:** Melody Harris (Treasurer), Lora Bassett (Area 2), Celeste Corpening (Area 4), Bev Guessford (Area 8),

**Representatives absent without notice:** Micki Crowder (Area 7), Shannon Homesley (Area 9), Clyde Derberry (Area 11), Frank Hogan (Area 13),

**Alternates present:** Penny Stevens (Area 4), Ronnie Bell (Area 15B)

**Guests present:** Jerry Lecomte

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

II. **Call to vote on February Meeting Minutes:** Minutes were not submitted, will vote at April meeting.

III. **Introductions of Guests:** Janelle Benzene, Nicole Krysiak

   a. **Guest Speaker:** Janelle Benzene, Recreational Services
      i. Ms. Benzene currently serves on the Advisory Committee to the Chancellor for Employee Health & Wellness. The committee meets every month on the last Thursday of the month. The sponsor Eat Smart, Weigh Less and Domestic Violence awareness.
      ii. They also have sub-committees that employees can join, such as Good Mental Health. If interested please visit their website at [http://yourhealth.uncc.edu/](http://yourhealth.uncc.edu/) for more information.
      iii. Working to get the committee’s name and their initiative out to campus.

   b. **Guest Speaker:** Officer Nicole Krysiak, Police and Public Safety Department
      i. Officer Krysiak is one of the four patrol officers assigned to the new foot patrol. Her area of patrol is Cato to Cone. The other area is SAC, Belk and Student Union. If there are any questions/concerns about your or campus safety please do not hesitate to contact Police and Public Safety.
      ii. Point of notice on bike removal. If a bike is chained to anything, besides a bike rack it is the policy of the university to cut the lock and remove it. The bike will be held in the lost and found until the owner can show proof of ownership. If the bike is not claimed at the end of the semester it will be donated.
      iii. An issue with cars stopping and standing in crosswalks. If you see that this is a problem, please contact PPS and they will step up patrols to reinforce the law and keep the area clear.

IV. **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.
UNC Charlotte Staff Council
Financial Statement
139234, 117561
(as of 3/31/13)

<table>
<thead>
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<th>ACCOUNT TITLE</th>
<th>Year to date</th>
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<td>Less Total Expenses</td>
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<tr>
<td></td>
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<tr>
<td>ACCOUNT TOTAL</td>
<td>3,610.23</td>
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<tr>
<td>Less Encumbrances</td>
<td>0.00</td>
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<tr>
<td></td>
<td>Estimated remaining balance</td>
</tr>
</tbody>
</table>

139234 3,307.83
117561 302.40

3,610.23

V. Committee Reports
   a. Education & Events Committee, Chaired by Celeste Corpening & Lolita Rowe
      i. Combining fall festival with homecoming for the coming year, this will be held during fall break October 12th. This will also fall on the same week with the October race at the speedway. If you need to book rooms on campus or hotels, please do so early.
      ii. Need to request a budget to start planning.
   b. Staff Relations Committee, Chaired by Kathy Whaley
      i. Potential date for Staff Council on the move to be held on May 22nd. Would like to request money for the event.
      ii. Suggestions for events are: Go to the areas to hand out items to garner interest, host an ice cream social at the Belk tower, along with host a contest amongst area reps to give a prize for the area that have the most attendance.
   c. Operations Committee, Chaired by Karen Haar
      i. Election process to begin in April.
      ii. Time to plan Retreat and looking to book the Harris Alumni House again.
      iii. Also discussed some budget times, such as: Name tags (cost is $14.50 each); printer was not feasible (suggested to use copy center and use SC code); and T-Shirts for new reps (need to decide on whether to pay of this year’s budget or next).
      iv. Recommended to discontinue sending out separation list, but continuing the new hire list.

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

VII. Announcements
   a. Campus Clean-up. The Chancellor ok staff members to use up to 90 minutes of community service time.
   b. Community Affairs is sponsoring a beautification project at the Governors school on 3/15 from 11am to 2pm.
   c. HR is sponsoring a workshop on Diversity on March 20th from 9 am to 4 pm.
   d. Ronnie Bell will now assume the role of representative for Area 15B to replace Patricia Teal, who transferred to another position in a different area on campus.

VIII. The next Staff Council meeting will take place on April 10th at 9am in Reese 524.

IX. Call to adjourn Vidal Dickerson.

Respectfully submitted,
Tracy Worthey
April 9th, 2013