The Staff Council meeting was held in Reese 524.

Officers present: Vidal Dickerson (President), Tracy Worthy (Secretary), Elizabeth Mace (Web Master),

Representatives present: Lora Bassett (Area 2), Lolita Rowe (Area 3), Celeste Corpening (Area 4), Shannon Homesley (Area 9), Clyde Derberry (Area 11), Katherine Humphries (Area 12), Frank Hogan (Area 13), Jim Kay (Area 17), Jennifer Livengood (Area 18)

Representatives absent with notice: Karen Haar (Vice President), Kathy Whaley (Area 1), Beverly Guessford (Area 8),

Representatives absent without notice: Melody Harris (Treasurer), Liz Bowling (Area 5), Patrick Jones (Area 6), Micki Crowder (Area 7), Marcus Brown (Area 12B), Yvonne Billings (Area 16),

Alternates present: Ronnie Bell (Area 15B)

Guests present: Chief Jeff Baker

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

II. Call to vote on March Meeting Minutes: February and March minutes approved.

III. President Notes

a. Vidal and Patrick will be traveling next week to attend the full Staff Assembly meeting.

b. Learning & Development, through HR is offering beneficial training all semester long. Please go to http://hr.uncc.edu/employee-learning-and-development/employee-learning-and-development to learn more about what free training they offer to all employees.

c. The Dean of Students office hosts an annual memorial for Faculty, students and staff that have past over the year. The service will be held at the Harris Alumni Center at 7pm on Wednesday, April 24th.

d. The 2013 Chancellor’s Cup will be coming up on June 12th at the NC State University Golf Course. This event is sponsored by the UNC Staff Assembly benefiting the Janet B. Royster Memorial Staff Scholarship Fund. Unfortunately, UNC Charlotte was not represented last year. Staff Assembly really wants to push each campus’s Staff Council to sponsor a golf team. Vidal will send more information on cost and structure. Employees can also visit the Staff Assembly’s website for more information at http://www.northcarolina.edu/staffassembly/index.htm

IV. Introductions of Guests: Jeff Baker

a. Guest Speaker: Jeff Baker, Chief of Police and Public Safety Department

   i. Police and Public Safety have sent three requests for Students and Staff to enter cell number through 49er Express. Along with emails, PPS will send text messages in the case of an emergency. At this time, only 490 staff members out of 3,000 have signed up, along with only 4800 students out of 26,000 have signed up for this service. PPS will send out a test text message at the end of the year at the cost of $3,000; therefore, this service is only going to be used for emergency text messages only.

   ii. There has been a spike in larcenies on campus. Mostly in the Belk Gym and the SAC, because students are not securing there I Phones. PPS will continue to push education programs for students to use wallet lockers and continue their regular patrols of these areas.
iii. Auto larcenies are down from 3 years ago. PPS is asking everyone to secure valuables in cars. Do not leave items in plain sight.

iv. Football will bring new elements to campus with more traffic and non-campus members. Please assist PPS, by reporting suspicious people and behaviors. CMPD will have a presence on campus to assist during the football games, with 26 CMPD officers, along with 18 UNC Charlotte Officers and 60 Event Staff personnel.

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. 

<table>
<thead>
<tr>
<th>ACCOUNT TITLE</th>
<th>Year to date</th>
</tr>
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<tbody>
<tr>
<td>Beginning Balance</td>
<td>4,575.06</td>
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<tr>
<td>Funds Transfer</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Less Total Expenses</td>
<td>1,964.83</td>
</tr>
</tbody>
</table>

| ACCOUNT TOTAL             | 3,610.23     |
|                          |              |
| Less Encumbrances         | 0.00         |

| Estimated remaining balance | 3,610.23     |

b. Request for final budget request for this year and next is due by April 25th.

VI. Committee Reports

a. Education & Events Committee, Chaired by Celeste Corpening & Lolita Rowe

i. Fall Festival will be held on October 8th from 11am to 2pm. This will be during the week of fall football homecoming held on October 12th. For those on Staff Council that do not have a T-Shirt to wear during SC events, please contact Lolita. She currently has large and extra-large sizes, in a neon green color. More t-shirts will be order for new council members at the start of the new fiscal year.

ii. E&E is taking nominations for a charity to sponsor for the festival, with a focus on elder care, pets, or children charities.

iii. The same DJ from last year is available for this year. However, Norm will cost $25 an hour.

iv. Looking at hosting a Craft fair, a scavenger hunt, a cakewalk, and a photo contest, for this event. It was recommended to move the Chili Cook off to the fall, since there may not be a spring event.

v. Still looking for a new vendor for games. Unfortunately, the prices of other vendors are more expensive in comparison; however, quality is the factor in making this decision.

vi. E&E will request a budget to complete planning.

b. Staff Relations Committee, Chaired by Kathy Whaley

i. No report

c. Operations Committee, Chaired by Karen Haar

i. Notifications for nominations for elections will go out on April 15th. Patrick will use Survey Monkey again this year to collect nominations.

ii. Staff Retreat will be held on Wednesday, July 10th at the Harris Alumni Center. The retreat will be all day, with introduction of new members and recognition of those leaving council and the normal monthly
meeting. Chancellor Dubois, will be speaking from 10:30 am to 11 am. This year alternates will be invited to attend.

VII. Reports from other council members.

a. Football single game day tickets will be on sale soon, once all committed PSL packages are sold.

b. Micki Crowder will be serving on the Advisory Committee to the Chancellor for Employee Health and Wellness

VIII. The next Staff Council meeting will take place on May 8th at 9am in Reese 524.

IX. Call to adjourn Vidal Dickerson.

Respectfully submitted,
Tracy Worthey
May 9th, 2013