The Staff Council meeting was held in Reese 524.

**Officers present:** Angela Gay (President), Cindy Edwards (Vice President), Penny Stevens (Secretary), Karen Haar (Treasurer)

**Representatives present:** Juanita Fitts (Area 2), Lolita Rowe (Area 3), Celeste Corpening (Area 4), Liz Bowling (Area 5), Patrick Jones (Area 6), Marcia Henderson (Area 11), Frank Hogan (Area 13), Rocco Germani (Area 15A), Ronnie Bell (Area 15B), Yvonne Billings (Area 16)

**Representatives absent with notice:** Kathy Whaley (Area 1), Elizabeth Mace (Web Master), Beverly Guessford (Area 8), Shannon Homesley (Area 9), Robyn Flowers (Area 10), Cynthia Stasiewski (Area 7), Vidal Dickerson (Area 17)

**Representatives absent without notice:** Katherine Humphries (Area 12B)

**Alternates present:** Lora Bassett (Area 2), Randy Duncan (Area 9), Rob Sewell (Area 5)

**Guests present:** Malinda Mertz and Lanie Buftin, Charlotte Metro Credit Union; Kevin Gaughenbaugh, Housing & Residence Life; Jerry Lecomte, Police and Public Safety

❖ **Call to Order & Welcome**, Angela Gay, President

❖ **Guest Speakers**: Malinda Mertz and Lanie Buftin from Charlotte Metro Credit Union
  - Charlotte Metro Credit Union opened a branch on the UNC Charlotte campus in the Student Union in June 2011
  - The operating hours are as follows:
    - M-F 10 am – 6 pm & Sat 10 am -1 pm
  - No money is handled in the branch
  - Their main priority is to educate students about financial freedom by conducting classes on budgeting and how to establish credit as well as financial seminars.
  - Recently partnered with Niner Tech computer store in the Union for computer loans during the August tax-free weekend.
  - Build long term relationships with student and staff
  - Free Credit Report [https://www.annualcreditreport.com/cra/index.jsp](https://www.annualcreditreport.com/cra/index.jsp)

❖ **Homecoming Parade & Tailgate, Kevin Gaughenbaugh, Residence Coordinator for HRL**
  - Departments are highly encouraged to participate in this year’s Homecoming festivities. Please consider participating in the Homecoming parade and tailgating experiences this year.
  - Homecoming Parade February 11, 2012 Setup 9 am
  - Registration is online for both are $15 each and deadline February 1, 2012 by 5 pm [http://homecoming.uncc.edu](http://homecoming.uncc.edu)
  - Parade starts at 10:30 am Lot 6
  - Tailgate will be held in Lot 19 from 11 am to 1:30 pm
  - More information and setup instructions will be distributed after confirmation of reservation has been received.
Police and Public Safety Report, Jerry Lecomte

- New community initiatives will be implemented for more interaction with students, faculty and staff. All officers will spend hours out in the field executing 200 new programs.

- Larceny on unattended property has assisted in implementing the engraving ID’s on your property program over 170 laptops were engraved in 2011.

- September’s National Campus Safety Month was a big help in decreasing larceny with over 667 hours dedicated to promoting campus safety.

- Programs for 2012 are as follows:
  - January is Stalking Awareness Month
  - Educational information will be distributed.
  - February will begin with PPS getting more involved with Homecoming
  - March - Operation Medicine Drop where people can drop off their old medications and they will be safely destroyed.
  - April will begin Distracted Driving and Alcohol Awareness month, Crime Victims Rights Week and Domestic Violence Awareness month.

TREASURER’S REPORT – January 11, 2012

- Budget Council Meeting Report - The Budget Council meeting with Beth Hardin was held on Friday, December 16, 2011.
  - She did not have a lot to report on the budget at this time.
  - Asking that departments try to have the budget spent by the end of March 2012.
  - So far, we have not had any reversions of funds.
  - Try to get any travel prepaid as much as possible.
  - The tuition and fees increase of 6.5% was approved.

- Name Badges- Currently working on getting estimates for ordering name badges for all Staff Council Members. Will send out updates to everyone as soon as they are available.

<table>
<thead>
<tr>
<th>Fund 117561- Beginning Balance</th>
<th>927.96</th>
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<tbody>
<tr>
<td>Hotel Credit-Staff Assembly trip</td>
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<tr>
<td>Chili- Cook off supplies</td>
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<td>Current Balance</td>
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<table>
<thead>
<tr>
<th>Fund 139234-Beginning Balance</th>
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<tr>
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<td>Total</td>
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<tr>
<td>Expenses- Retreat</td>
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<tr>
<td>Expenses- Fall Festival</td>
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<tr>
<td>Total Expenses</td>
<td>$2,055.12</td>
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</table>

| Fund 139239- Contingency Fund | Food Costs for Fall Festival | - $1090.00 |
|--------------------------------| Contingency Fund | 590.00 |
| Food credit | 500.00 |
| Current Balance | 0 |

- President’s Report, Angela Gay

  There are currently no updates since the last Staff Council meeting. The Board of Trustees meeting scheduled for January 26th has been cancelled. The next meeting of the Board of Trustees will take place in April 2012.

- Website Updates, Elizabeth Mace, No report

  There are surveys for feedback on our events from forms on the website.

- Staff Assembly Update
There are currently no updates since the last meeting of the Staff Assembly.

OLD BUSINESS:

❖ Committee Reports

❖ Education & Events Committee, Lora Bassett
  ➢ Homecoming Office decorating contest is February 7, 2012.
  ➢ Chili Cook-Off February 9, 2012 in Lucas Room from 11:30 am to 1 pm.
  ➢ Fan Favorite prize & 1st, 2nd, 3rd judged prizes for the winners.
  ➢ Deadline for entries for both is Friday January 27, 2012.
  ➢ Have a Heart Campaign begins February 2012 bring can food to the Chili Cook-Off win a prize.
  ➢ Relay for Life Bake Sale also February 9, 2012 in Lucas Room during Chili Cook-Off. All proceeds to go to the American Cancer Society.

❖ Staff Relations Committee, Kathy Whaley
  No Report

❖ Operations Committee
  Area Reorganization, Yvonne Billings
  No Report

❖ Elections:
  ➢ In September we voted to change the timeframe for elections to make it earlier in the year. The proposed model is based on the number of days we allotted for last year. Below is the timeline for 2012 Elections.
    • Nominations Accepted: Sunday, April 15, 2012 – Monday, April 23, 2012
    • Nominees will be notified no later than Thursday, April 26, 2012 of their nomination
    • Nominees must either accept or reject their nomination by Wednesday, May 3, 2012
    • Open Period: Tuesday, April 24, 2012 - Tuesday, May 8, 2012  
      (To return biographies, supervisor approval forms, and setup ballots)
    • Elections Open: Wednesday, May 9, 2012 – Friday, May 18, 2012 (paper ballots must also be received by May 18th)
    • Votes will be counted on Monday, May 21, 2012
    • Elections Procedures: Survey Monkey will be used to conduct both nominations and elections.
      ➢ The By Laws will be reviewed and reorganized by Vidal Dickerson and presented to the body for approval.

NEW BUSINESS:

❖ Campus Information:

❖ Chancellor’s Newsletter was published and sent out on January 3rd.
  Items Highlighted:
  • Recap of 2011
  • State Budget Update
  • How UNCC is building support for the future
  • The collaboration between UNCC and the Kannapolis Research Campus
  • The opening of UNCC Center City Building
  • The Chancellor Speaker Series
  • New Appointments and Additions
  • Programs, Partnerships, & External Support
  • Capital Projects and Future Planning
  • Development & Alumni Affairs
  • Intercollegiate Athletics
  • UNCC in the community
Homecoming is February 11, 2012 and campus departments are encouraged to participate in the Parade and Tailgates for Homecoming 2012. There are contests and prizes for the parade in which departments may enter. For additional information, please visit http://homecoming.uncc.edu.

49ers for a Cure Blood Drive is in the Student Activity Center on Thursday, January 12, 2012

Book Loan form is now on the Staff Council website for those taking tuition waived classes and wish to receive their books for no cost. Deadlines are as follows:

- Summer 1 – May 7th
- Summer 2 – June 21st
- Fall 2012 – August 6th
- Spring 2013 – December 17th

The next meeting will be held February 8, 2012 in Reese 524 at 9:00 a.m.

Respectfully submitted,
Penny Stevens
January 19, 2012