UNC Charlotte Staff Council Meeting

April 9, 2014
9:00 am
Cone 113

Officers present: Jim Kay (President), Penny Stevens (Vice President), Kimi Tippett (Treasurer), Shannon Homesley (Secretary)

Representatives present: Keisha Martin (Area 1), Suzanne Penninger (Area 3), Celeste Corpening (Area 4), Jerry Sellers (Area 5), Robyn Flowers (Area 11), Katherine Humphries (Area 12A), Frank Hogan (Area 13), Sarah Hebbert (Area 14), Dwight Nealey (Area 15B), Nancy Queen (Area 16), Sherry Bruce (Area 17), Jessica Barton (Area 18)

Representatives absent with notice: Lora Bassett (Area 2), Dave Frantzreb (Area 6), Ron Greer (Area 9), Shawn Smith (Area 10)

Representatives absent without notice: Micki Crowder (Area 7), Debbie Roseman (Area 8), Marcus Brown (Area 12B), Ronnie Bell (Area 15A)

Alternates present: Tammy Allman (Area 5), Cindy Edwards (Area 10), Virgie Fewell (Area 12A)

I. Call to Order & Welcome, Jim Kay, President

II. Moment of Silence, Jim Kay, President

III. Guest Speaker, Officer Jerry Lecomte, Police & Public Safety

PPS has many April initiatives, making April one of the busiest months for them. April is Alcohol Awareness Month, Sexual Assault Awareness Month, and Distracted Driving Awareness Month. Also, the week of 4/6/14-4/12/14 is National Crime Victims’ Rights Week. PPS is setting up tables at the Student Union and Belk Tower in honor of this special week.

For the Distracted Driving Awareness Month, PPS wants to get 1500 signed pledges that people will not drive while distracted. Distracted driving is the number one killer of teens on highways. A slogan that is being used in relation to this initiative is “One Text or Call Could Wreck It All.”

IV. Approval of Meeting Minutes, Shannon Homesley, Secretary

The minutes from the March 18, 2014 meeting were reviewed. A motion was made by Sherry Bruce and seconded by Jerry Sellers to approve the minutes. The minutes were unanimously approved.

V. President’s Report, Jim Kay, President

Jim and Penny Stevens MC’d the staff appreciation luncheon and presented the Employee of the Year awards.

The Chili Cook-Off had a great turnout and was an overall great event.

Edits to the Bylaws and the proposed/projected budget projects will be wrapped up by May.

Our staff assembly delegates will attend the quarterly Staff Assembly meeting on May 19th and 20th.

The Staff Assembly golf tournament is scheduled for June 18, 2014. Donations and volunteers are needed. More information can be found at: http://uncchancellorscup.com/
VI. New Business
NONE

VII. Old Business

We are still looking into the possibility of Staff Council officers and reps volunteering at an athletic event as a fundraiser.

Devin Hatley from recycling could also use our help to pick up recyclable items after football games, although this would just be community service, not a fundraiser.

VIII. Adjournment

A motion was made by Nancy Queen and seconded by Celeste Corpening to adjourn the meeting. Adjournment of the meeting was unanimously approved.

Respectfully submitted,
Shannon Homesley, Secretary
May 13, 2014
# UNC Charlotte Staff Council

## Financial Statement

(as of 4/1/14)

117561 State Fund

<table>
<thead>
<tr>
<th>ACCOUNT TITLE</th>
<th>Budget</th>
<th>Year to date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning Balance</td>
<td>1,000.00</td>
<td>1,000.00</td>
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<tr>
<td>Annual Fund Transfer</td>
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<td>0.00</td>
</tr>
</tbody>
</table>

**TOTAL REVENUES**  
1,000.00

**EXPENSES:**

- **Printing-928170**
  - Repros-Safety Posters (ENC)  
  - 30.00

- **Office Supplies-931100**
  - Receiving & Stores-Name Badges for Executive Staff (8/15/13)  
  - 72.55
  - Staples-Name Badges for Area Reps & Alternates (10/11/13)  
  - 139.28

- **Other Current Services-950150**
  - Mountain Island-Plaque for Mariam Beane (ENC)  
  - 45.00

- **Other Current Services-951760**
  - Oriental Trading-Swag Items for Fall Festival 11/8/13  
  - 196.27

**TOTAL EXPENSES**  
483.10

**TOTAL BUDGET**  
1,000.00

**TOTAL EXPENSES**  
-483.10

<table>
<thead>
<tr>
<th>Last Months Ending Balance</th>
<th>516.90</th>
</tr>
</thead>
<tbody>
<tr>
<td>Remaining Balance</td>
<td>516.90</td>
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# UNC Charlotte Staff Council
## Financial Statement
### (as of 4/1/14)
#### 139234 Discretionary Fund

<table>
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<tr>
<td>Annual Fund Transfer</td>
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**REVENUES:**

**Non Mandatory Inter Transfer-808400**
- HR Resources AVC/Staff Appreciation Institutional Support (9/18/13) | 500.00 |
- UNCC Contingency Institutional Support/Staff Appreciation Institutional Support (9/30/13) | 2,500.00 |
- HR Resources AVC/Staff Appreciation Institutional Support (10/16/13) | 500.00 |

**TOTAL REVENUES** | 6,747.83 |

**EXPENSES:**

**Other Contracted Services-920700**
- DJ Lamb Productions-DJ for Fall Festival (10/8/13) | 225.00 |

**Contracted Services-922150**
- Chartwells-Linen for 7/10/13 Retreat (7/19/13) | 67.12 |
- Chartwells-Fall Festival Food (10/24/13) | 1,006.60 |

**Equipment Rental-927230**
- Recreational Equipment-Games for Fall Festival (10/8/13) | 570.00 |

**Food Supplies (Consumption)-930200**
- Homesley, Shannon-Reimbursement for 7/10/13 Retreat Lunch/Macado's (7/25/13) | 300.00 |
- Bassett, Lora-Reimbursement for 7/10/13 Retreat Snacks (7/3/13) | 43.93 |

**Other Current Services-951760**
- Mountain Island-T Shirts for SC Members (10/11/13) | 100.15 |

**TOTAL EXPENSES** | 2,312.80 |

| BEGINNING BALANCE | 6,747.83 |
| TOTAL EXPENSES | -2,312.80 |

| Last Months Ending Balance | 4,435.03 |
| Remaining Balance | 4,435.03 |