UNC Charlotte Staff Council Meeting

September 10, 2014
9:00 am
Cone 112

Officers present: Jim Kay (President), Penny Stevens (Vice President), Kimi Tippett (Treasurer), Jessica Barton (Communications Officer)

Representatives present: Keisha Martin (Area 1), Lora Bassett (Area 2), Madeleine Perez (Area 3), Celeste Corpening (Area 4), Jerry Sellers (Area 5), Dave Frantzreb (Area 6), Julie Ann Howell (Area 7), Debbie Roseman (Area 8), Ron Greer (Area 9), Shawn Smith (Area 10), Katherine Humphries (Area 12A), Marcus Brown (Area 12B), Frank Hogan (Area 13), Sherry Bruce (Area 17), Amanda Simpson (Area 18)

Representatives absent with notice: Shannon Homesley (Secretary), Robyn Flowers (Area 11), Nancy Queen (Area 16)

Representatives absent without notice: Matt Messina (Area 14), Ronnie Bell (Area 15A), Dwight Nealey (Area 15B)

Alternates present: Frank Stewart (Area 1), Tammy Allman (Area 5), Virgie Fewell (Area 12A)

Guests present: Carol Correll

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

II. Moment of Silence, Jim Kay, President

III. Guest Speakers

a. Diosa Adams – A Child’s Place
   Diosa came to give us an overview of A Child’s Place and what they do for our community. A Child’s Place works with homeless children in 34 different schools throughout Charlotte Mecklenburg Schools. They receive no Federal or State funding, so they work purely on donations from the community. The organization has plenty of volunteer opportunities as well. They are grateful that the Staff Council will be sponsoring them during the Fall Festival this year. If you want to learn more about this organization, check out their website at www.achildsplace.org

b. Stacie Young & Jordan Harris – University Advancement
   Stacie and Jordan came to talk to the Staff Council about partnerships, current and future, between the Giving Green Campaign Kickoff event and the Fall Festival. These 2 events are usually held within a week of each other. This year the Staff Council will have a table setup at the kickoff event to promote the Staff Council and what we do for the campus. University Advancement will in return have a table setup at the Fall Festival to promote the Giving Green Campaign. Unfortunately, this year we did not partner early enough to pick a charity that is also supported through Giving Green, but going forward we will.

IV. President’s Report

Jim announced that the Staff Assembly in Raleigh is getting ready to have elections for the Executive Committee. Only current Staff Assembly members are eligible for nomination. The Staff Assembly members for UNC Charlotte are Jim Kay (Chair), Penny Stevens (Vice Chair), and Cindy Edwards (Area 10 Alternate).
The Fall Festival is the main focus right now. Jim encouraged everyone to get out there and get donations for the event. The event is setup to be a come and go as you can type of event. It will be held in the SAC from 11:00 pm – 2:00 pm on Tuesday, October 7th. This is fall break, so we are hoping for a good turnout.

There was a discussion about extending Staff Council meetings to 2 hours when needed was voted on and approved. The extension will only be used during busy times.

V. Old Business

The Fall Festival meeting with Chartwells is next week. Something new this year is all staff will need to show their UNCC ID to receive the free lunch. A list was passed around for everyone to sign up for different duties that day. Fliers were distributed regarding the event and contests being held this year.

VI. Adjournment

A motion was made by Tammy Allman and seconded by Julie Ann Howell to adjourn the meeting. Adjournment of the meeting was unanimously approved.

Respectfully submitted,
Jessica Barton, Communications Officer
September 10, 2014
### UNC Charlotte Staff Council

**Financial Statement**

(as of 9/1/14)

117561 State Fund

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<thead>
<tr>
<th>ACCOUNT TITLE</th>
<th>Budget</th>
<th>Year to date</th>
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<td>Annual Fund Transfer</td>
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<table>
<thead>
<tr>
<th><strong>TOTAL REVENUES</strong></th>
<th>1,000.00</th>
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**EXPENSES:**

**In State Ground Transportation-925140**
- Motor Fleet-Retreat Luncheon 7/9/14 (8/5/14) | 37.80 |
- Motor Fleet-Golf Tournament Travel 6/17-18/14 (7/2/14) | 150.75 |

**Office Supplies-931100**
- Staples-Award Certificate Holders (ENC) | 17.98 |
- Promo Logic-SC Pens (8/1/14) | 153.95 |
- Name Tag Country-Executive Staff Name Badges (8/29/14) | 49.50 |

**Other Current Services-950150**
- Mountain Island-Plaque for Elizabeth Mace (8/15/14) | 45.00 |

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<th><strong>TOTAL BUDGET</strong></th>
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### UNC Charlotte Staff Council
#### Financial Statement
(as of 9/1/14)
139234 Discretionary Fund

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<td>Annual Fund Transfer</td>
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**REVENUES:**
Non Manditory Inter Transfer-808400

**TOTAL REVENUES** 2,369.37

**EXPENSES:**

- **Contracted Services-922150**
  Chartwells-Retreat (7/1/14) 196.08

- **Food Supplies (Consumption)-930200**
  Stevens, Penny-Food for Gold Nugget Program (8/28/14) 21.07

- **Administrative Meals-951360**
  Macados-Retreat Luncheon 7/9/14 (8/29/14) 300.66

- **Other Current Services-951760**
  Mountian Island-SC Shirts 8/25/14 (ENC) 699.62

**TOTAL EXPENSES** 1,217.43

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