The Staff Council meeting was held in Reese 524.

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

**Representatives present:** Lolita Rowe (Area 3), Celeste Corpening (Area 4), Patrick Jones (Area 6), Cynthia Stasiewski (Area 7), Shannon Homesley (Area 9), Robyn Flowers (Area 10), Katherine Humphries (Area 12B), Frank Hogan (Area 13), Ronnie Bell (Area 15B), Yvonne Billings (Area 16)

**Representatives absent with notice:** Cindy Edwards (Vice President), Kathy Whaley (Area 1), Elizabeth Mace (Web Master), Beverly Guessford (Area 8), Marcia Henderson (Area 11)

**Representatives absent without notice:** Juanita Fitts (Area 2), Liz Bowling (Area 5), Rocco Germani (Area 15A),

**Alternates present:** Lora Bassett (Area 2), Lyndee Ivey (Area 1)

**Guests present:** Lisa Cole and Liz Barrett, American Red Cross

- **Call to Order & Welcome**, Angela Gay, President
  
  Motion to change the order of business to allow Education & Events Committee to make their report

  Motion passed

  **Education & Events**, Lora Bassett

  Chili Cook Off – Homecoming Office Decorating Contest
  
  - Both events will take place during UNC Charlotte Homecoming Week
  - Office Decorating Contest to be held on Tuesday, February 7, 2012
  - Chili Cook Off to be held on Thursday, February 9, 2012 in Lucas Room from 11am to 1 pm

- **Guest Speakers:** Lisa Cole and Liz Barrett American Red Cross

  **49ers for Life 3rd Annual Blood Drive January 12, 2012 from 9 AM to 8 PM in the SAC**
  
  o Donors that make appointment by 1/1/12 to donate blood have a chance to win iPad
  o To make an appointment click the following link: [http://www.redcrossblood.org/](http://www.redcrossblood.org/) and search by the University zip code under the link which states “Find a Blood Drive near you”
  o All donors receive a 49er t-shirt and a pint of ice cream
  o 40 UNC Charlotte student organizations are participating in this blood drive.
  o If you are unable to give blood please consider donating your time to volunteer for this drive.
TREASURER’S REPORT – 12/14/2011

- Budget Council Meeting Report – There will be a Budget Council meeting with Beth Hardin this Friday, December 16, 2011.
- Looking at ordering name badges for Staff Council members (not sure what the cost will be yet).

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<th>Fund 117561- Beginning Balance</th>
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<td>Hotel- Staff Assembly</td>
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Expenses- Retreat

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<th>Expenses- Fall Festival</th>
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- President’s Report, Angela Gay
  Presented at NEO October Staff Assembly Meeting
  - Chuck Brink elected and sworn in as Chair of Staff Assembly.
  - Pernell Bartlett elected and sworn in as Vice Chair of Staff Assembly.
  - President Ross spoke regarding staff morale, the mission of the UNC system and the mission of the state.
  - SB 575 is still in holding phase and a plan has not yet been defined, however, it is being considered.
  - President Ross is very much in favor of the campuses increasing service with the outside communities.
  - 12 new members were elected to the Board of Governors in April. They are all currently doing campus visits.

- Website Updates – No report

OLD BUSINESS:

- Committee Reports
  - Staff Relations Committee, Kathy Whaley
    No Meeting this month

- Operations Committee

  Area Reorganization, Yvonne Billings

  This committee is still in the process of gathering information for area reorganization. Please look at the Staff Council website (stafforg.uncc.edu) and send any changes or updates regarding your areas to Yvonne Billings.
NEW BUSINESS

❖ Campus Information

❖ President Ross is also soliciting from the Staff Assembly feedback on developing university HR programs and identifying the best practices for Human Resources. The current question is whether the model should be the same for all 17 campuses or should it differ based on the individual campus needs.

❖ Please stay tuned to the Chancellor's December newsletter as he writes regarding the use and allocation of UNC Charlotte funds.

❖ 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.

The next meeting will be held January 11, 2011 in Reese 524 at 9:00 a.m.

Respectfully submitted,
Penny Stevens
December 21, 2011