The Staff Council meeting was held in Reese 524.

Officers present: Vidal Dickerson (President), Karen Haar (Vice President), Elizabeth Mace (Web Master)

Representatives present: Kathy Whaley (Area 1), Lora Bassett (Area 2), Lolita Rowe (Area 3), Celeste Corpening (Area 4), Micki Crowder (Area 7), Shannon Homesley (Area 9), Robyn Flowers (Area 10), Katherine Humphries (Area 12), Patricia Teal (Area 15B), Yvonne Billings (Area 16), Jim Kay (Area17), Jennifer Livengood (Area 18)

Representatives absent with notice: Tracy Worthey (Secretary), Melody Harris (Treasurer), Clyde Derberry (Area 11), 

Representatives absent without notice: Liz Bowling (Area 5), Patrick Jones (Area 6), Bev Guessford (Area 8), Marcus Brown (Area 12B), Frank Hogan (Area 13),

Alternates present: 

Guests present: Jeff Baker

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

II. President’s Report
   a. In light of the sexual assault on campus, please share with students that Jennifer Cook is a Health Education Specialist in the Student Health Center. Ms. Cook specializes in prevention and support services for relationship violence, sexual assault and stalking.

III. Call to vote on November minutes. November minutes were approved.

IV. Introductions of Guests
   a. Guest Speaker: Chief Jeff Baker, Police and Public Safety Department
      i. Police and Public Safety will have two officers patrolling from 10 am to 6 pm and two during 2pm to 10 pm and each shift will have a sergeant to report incidences.
      ii. Larcenies are at a 20 year low.
      iii. PPS has also found that video cameras are not profitable, but will research if there is a need to continue surveillance in high populated areas.

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.

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UNC Charlotte Staff Council
Financial Statement
139234, 117561
(as of 11/30/12)

ACCOUNT TITLE       Year to date
Beginning Balance   4,575.06
Funds Transfer  
1,000.00

Less Total Expenses  
1,235.52

ACCOUNT TOTAL  
4,399.54

Less Encumbrances  
0.00

Estimated remaining balance  
4,339.54

VI. Committee Reports
   a. Education & Events Committee, Chaired by Celeste Corpening & Lolita Rowe
      i. Staff Council will be sponsoring the following events: Chili Cook Off, Scavenger Hunt, and the Homecoming Office Decorating contest.
      ii. The Faculty/Staff vs. Students Basketball game will be held on January 30\textsuperscript{th} at 6pm in Belk Gym.
   b. Staff Relations Committee, Chaired by Kathy Whaley
      i. No Report.
   c. Operations Committee, Chaired by Vidal Dickerson
      i. Senate Bill 575 did not pass legislation this term, therefore it is dead. With the new term starting, legislators will have to introduce a new bill to present with hopes of passing in the next session. Senate Bill 575 main purpose was to consolidates authority for all UNC personnel under the UNC Board of Governors.

VII. Request for any other committee information that council members are on.
   a. No Report

VIII. Announcements
   a. No Report

IX. The next Staff Council meeting will take place on January 9th at 9am in Reese 524.

X. Call to adjourn Vidal Dickerson.

Respectfully submitted,
Tracy Worthey
January 16\textsuperscript{th}, 2013