The Staff Council meeting was held in Reese 524.

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

**Representatives present:** Kathy Whaley (Area 1), Lolita Rowe (Area 3), Celeste Corpening (Area 4), Liz Bowling (Area 5), Patrick Jones (Area 6), Cynthia Stasiewski (Area 7), Beverly Guessford (Area 8), Shannon Homesley (Area 9), Robyn Flowers (Area 10), Marcia Henderson (Area 11), Katherine Humphries (Area 12B), Frank Hogan (Area 13), Rocco Germani (Area 15A), Ronnie Bell (Area 15B), Yvonne Billings (Area 16)

**Representatives absent with notice:** Cindy Edwards (Vice President), Elizabeth Mace (Web Master), Juanita Fitts (Area 2), Vidal Dickerson (Area 17)

**Representatives absent without notice:**

**Alternates present:** Lora Bassett (Area 2)

**Guests present:** Jeanette McCray, Blakeley Martin, Beta Alpha Psi, Jeff Baker, Police and Public Safety

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

❖ **Guest Speakers:** Chief Jeff Baker, Police & Public Safety Report 2011
  
  o Larceny from Auto has decreased in the last 2 years from 151 cases in 2009 to 27 cases in 2011.
  o Community Policing has assisted in decrease in on campus crime with each officer doing 2 hours of walking around campus making their presence known to students, faculty and staff.
  o Robberies reported to police in 2011 there were 7 cases which are slightly down from 9 cases reported in 2010.
  o Collaboration with CMPD has assisted in apprehension of suspects quickly.
  o Please report suspicion behavior to police.

❖ **Tax Preparation Service,** Blakeley Martin, Beta Alpha Psi

  o Free Tax service for staff members making under $58,000 a year
  Friday building room 290 from 10 am – 2 pm every Friday
  bmarti56@uncc.edu
  http://belkcollegeofbusiness.uncc.edu/bap/
TREASURER’S REPORT – 2/08/2012

- Budget Council Meeting Report- There has not been a Budget Council meeting since our last Staff Council meeting in January.
- Beth Hardin did say at the meeting in December that departments should try and have their operating budgets spent by the end of March. This is so we can be prepared in case there should be a freeze. It is not known at this time whether there will be one.
- The cost of the name badges for Staff Council members was higher than expected. We are exploring some other options.

Fund 117561- Beginning Balance 927.96
Hotel Credit- Staff Assembly trip +72.04
Chili- Cook off supplies -17.85
Current Balance $982.15

Fund 139234-Beginning Balance $4,668.13
Fund Allocation +2,500.00
Expenses- Retreat -420.00
Expenses- Fall Festival -1,635.12
Expenses- Chili Cook-off -184.59
Current Balance $4,923.42

Fund 139239- Contingency Fund
Food Costs for Fall Festival -$1,090.00
Contingency Fund +590.00
Food credit +500.00
0

❖ President’s Report, Angela Gay
- Presented at NEO 23 new hires
- Attended January Staff Assembly Video Conference
- Staff assembly discussed conflict of interest concerning employment and membership on staff assembly
- Senate Bill 575 is still in holding phase and it is being considered.
- Staff Assembly newsletter has been sent out
- There was significant conversation regarding the tuition increase for 2012-2013 school year.

❖ Website Updates – No report

OLD BUSINESS:
❖ Committee Reports
❖ Education & Events Committee, Lora Bassett
- Winners for Office Decorating Contest were 1st Place Student Union Administration. They had a Niner’s Mine set up thru out their office. 1st Place north zone housekeeping Katherine Humphries won the individual competition a gas gift card and honorable mention office of Waste Reduction and Recycling for the office spend NO money & all decorations was made from recycled items.
- Please bring can food for Have a Heart Campaign to the Chili Cook-Off in Lucas Room from 11 AM to 1 PM.
- Please wear your staff council tee shirt if you’re working this event.
- If you have door prizes worth $75 dollars or more you must fill out a tax form from the prize recipient.
Staff Relations Committee, Kathy Whaley

- The suggestion box has been completed and ready for display at the first event, the Chili Cook off.
- Many thanks to Lance Anderson, John Lattin and Joe Coleman from Zone 1 maintenance and Rocco Germani for making it happen.
- Starr Wimberly has made contact with Marketing in reference to spotlighting Staff Council Area Representatives. Several area representatives have already appeared in “Faces”.
- ProFormance Logo has been contacted about supplying promotional items for Staff Council. Scott Hobbs of Proformance Logo was present at the Staff Council meeting to present ideas and get feedback. The council voted to allow the Staff Relations committee to decide which items to purchase. Kathy Whaley will follow-up with Scott Hobbs to receive price quotes and Karen Haar will confirm which monies are available for purchasing items.

Operations Committee

- It was voted by the majority to postpone this report until the March meeting for the sake of time.
- Area Reorganization, Yvonne Billings
  No report

NEW BUSINESS

Campus Information

- Benefit’s Festival March 1, 2012 in SAC Salon 3rd Floor

The next meeting will be held March 14, 2012 in Reese 524 at 9:00 a.m.

Respectfully submitted,
Penny Stevens
February 16, 2012