UNC CHARLOTTE STAFF COUNCIL
Meeting Minutes
July 13, 2011 – 9:00 a.m.

The Staff Council met on the above date and time in the Retreat Location: 1805 JN Pease Place

Officers present: Angela Gay (President), Cindy Edwards (Vice President), Penny Stevens (Secretary) Karen Haar (Treasurer) Elizabeth Mace (Webmaster)

Representatives present: Kathy Whaley (Area 1), Lolita Rowe (Area 3), Celeste Corpening (Area 4), Patrick Jones (Area 6), Cynthia Stasiewski (Area 7) Beverly Guessford (Area 8), Starr Wimberly, Robyn Flowers (Area10) Marcia Henderson (Area 11), Beverly Stracher (Area 12A) Katherine Humphries (Area 12B), Frank Hogan (Area 13), Danielle Rodriguez, Tekeisha Pennington (Area 14) Ronnie Bell (Area 15B), Rocco Germani(Area 15A), Yvonne Billings (Area16), Vidal Dickerson (Area 17)

Representatives absent without notice:

Representatives absent with notice: Liz Bowling (Area 5), Shannon Homesley (Area 9)

Alternates present:

Guests: Chancellor DuBois:

Chancellor DuBois stated that he does not think we will see any layoffs during this fiscal year. However, the University strive identify processes to manage change and operate more effectively.

Year to date the budget reduction was planned for 15% totaling $31.1 million dollars
The actual budget reduction is 16.1% totaling a cut of $33.5 million dollars

UNC Charlotte acquired a higher cut than the smaller schools in the university system, however received an enrollment increase of $7 million dollars for the next fiscal year.

UNC Charlotte also received funding to operate the Center City & Epic Buildings (for operating use only, no discretionary funds)
Major maintenance budget was received totaling $3.5 million dollars to be spent solely on building maintenance

The University is also fiscally responsible for $6.1 billion dollars in projects from which UNC Charlotte cannot pull away from. This deficit will be carried over to FY 12.

The football program is completely student fee funded and does not use any state funds for building, maintenance, etc.

Parking is funded completely by parking fees; this includes the construction of campus parking decks and parking lots.

4th quarter allotments were received

-6.1 million
-4.8 budget cuts
10.9 Total lost in revenue

Chancellors Cabinet discussed 3 items that can be fixed

1. Fall Institutional Plan
2. Building Projects – Motor Sports, private gifts, federal cost reimbursement
3. Webcam Football Complex – Student Fees, No state money
4. Light Rail
Call to Order & Welcome          President Angela Gay

TREASURER’S REPORT 6/01/2011

FUND 117561 - Beginning Balance $1000.00
Expenses – Tokens $ 148.00
Current Balance $ 852.00

FUND 139234 - Beginning Balance $1460.42
Allocation (2 Years) $5000.00
Expenses $1792.29
Current Balance $4668.13

Expenses for 139234 include:
    Fall Festival, Chili Cook-Off,
    Mailing, Classic Engraving

President Report- Angela Gay
President’s Report:

  • Worked on the 2011-12 year elections committee.
  • Assisted in the planning of the Retreat
  • Attended the Community Engagement Committee Kick-Off Meeting
  • Attended Staff Recognition Planning Committee Meeting

OLD BUSINESS:

Committee Reports:

Fall Festival 2011 Meeting – July 7, 2011 – Reese 211

In Attendance:  Lora Bassett, Annette Price, Bev Guessford, Julie Laytham, Penny Stevens, Lisa Cooper, Danelle Farley

Lora Bassett opened the meeting with a progress report and began open discussion

  • Charity for event will be Angel Backpacks for injured Veterans
    o http://www.soldiersangels.org/first-response-backpacks.html
  • Discussed having “Fire Safety” and Appreciation Plaque for First Responders Fire Dept & Police
  • Committee members continue to contact vendors for prize donations as well as on campus departments

Website Updates, Elizabeth Mace- Staff Council website has been moved to Drupal to keep in sync with the University look and is being edited by Elizabeth and Patrick and will be up shortly. You can view it at http://cms80.uncc.edu/ temporarily. A vote to change Staff Council's logo was approved by members so Elizabeth and Patrick are revising the Staff Council logo and will be available for review and approval shortly.

NEW BUSINESS

Operational Support Committee:
No new committee reports.

The next meeting will be held August 10, 2011 in the Reese Board Room, 5th Floor.

Meeting Adjourned

Respectfully submitted
Penny Stevens
July 19, 2011