The Staff Council meeting was held in Reese 524.

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

**Representatives present:** Kathy Whaley (Area 1), Lora Bassett (Area 2), Lolita Rowe (Area 3), Celeste Corpening (Area 4), Patrick Jones (Area 6), Cynthia Stasiewski (Area 7), Beverly Guessford (Area 8), Marcia Henderson (Area 11), Katherine Humphries (Area 12B), Frank Hogan (Area 13), Ronnie Bell (Area 15B), Yvonne Billings (Area 16),

**Representatives absent with notice:** Rocco Germani (Area 15A), Vidal Dickerson (Area 17), Shannon Homesley (Area 9), Robyn Flowers (Area 10)

**Representatives absent without notice:** Liz Bowling (Area 5)

**Alternates present:**

**Guests present:** Micki Crowder (Area 7 incoming), Tracy Worthey (Incoming Secretary),

Chief Baker, Police & Public Safety

- **Call to Order & Welcome**, Angela Gay, President
  - **Guest Speaker:** Chief Baker, Police & Public Safety
    - Crime is down on campus in 2012.
    - iPhones is the #1 item reported stolen from the Belk Gym and the SAC.
    - Students are still leaving valuables unattended.

- **TREASURER’S REPORT – 6/13/2012**
  - Budget Council Meeting Report- No meetings have taken place since May 2012.
  - A digital voice recorder and a flash drive have been purchased for Staff Council to be used for the minutes and for data storage. The digital recorder was received yesterday, and we should receive the flash drive today.
  - All monies in the state funds have been spent, and the current balance in this fund is $0.00.

<table>
<thead>
<tr>
<th>Fund 117561-Beginning Balance</th>
<th>927.96</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hotel Credit- Staff Assembly trip</td>
<td>+72.04</td>
</tr>
<tr>
<td>Chili- Cook off supplies</td>
<td>-17.85</td>
</tr>
<tr>
<td>Promotional Items- Lunch Bags and ID Card holders</td>
<td>-520.00</td>
</tr>
<tr>
<td>Retractable Banner for Staff Council Events</td>
<td>-348.00</td>
</tr>
<tr>
<td>Snow Cone Event Banner/Mileage</td>
<td>-74.52</td>
</tr>
<tr>
<td>Digital Voice Recorder for taking minutes</td>
<td>-39.63</td>
</tr>
</tbody>
</table>

**Current Balance $0**

<table>
<thead>
<tr>
<th>Fund 139234-Beginning Balance</th>
<th>$4,668.13</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fund Allocation</td>
<td>+2,500.00</td>
</tr>
</tbody>
</table>

**Total $7,168.13**

Expenses- Retreat $-420.00
Expenses- Fall Festival -1,635.12
Expenses- Chili Cook-off -213.59
Table Cloth to be used for Staff Council Events -252.99
Snow Cone Event -55.00
Kingston Flash Drive and Balance on Digital Recorder -16.37

Current Balance 4,575.06

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

Current Balance $0.00

❖ President’s Report, Angela Gay
   • Attended Staff Assembly May 21.
     o Section 18 (employee flexibility) has been removed from Senate Bill 575 and going to be added as a rider on the budget bill.
     o Voted on governess laws and procedures.
     o Staff Assembly’s annual Golf Tournament in June has our Chancellor as a member of the team.
   • New Treasurer needs to be appointed.

❖ Website Updates, Elizabeth Mace, Web Master
   • No updates

OLD BUSINESS:

❖ Committee Reports:
❖ Education & Events Committee, Celeste Corpening & Lolita Rowe
   • The committee is organizing the Staff Council’s retreat on July 11th from 9am – 4pm, location to be determined.
   • In the process of organizing the fall festival for October 2012.
   • Reviewing new Staff Council brochure.

❖ Staff Relations Committee, Kathy Whaley
   • No report

❖ Operations Committee, Angela Gay
   • Elections for 2012
     o Elections were conducted new Officers and Area Representatives for: Area 7 Micki Crowder, Area 12B Marcus Brown, and Area 14 Amy Smith.
     o Staff Council Annual Retreat on July 11, 2012
     o An Area Representative is needed for the new Area 18 (College of Arts & Architecture).

   • Area Reorganization, Yvonne Billings
     o No report

The next meeting will be held during our annual Retreat July 11, 2012.

Respectfully submitted,
Penny Stevens
June 20, 2012