UNC CHARLOTTE STAFF COUNCIL
Meeting Minutes
May 8, 2012 – 9:00 a.m.

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: Juanita Fitts (Area 2), Lolita Rowe (Area 3), Celeste Corpening (Area 4), Liz Bowling (Area 5), Patrick Jones (Area 6), Cynthia Stasiewski (Area 7), Shannon Homesley (Area 9), Robyn Flowers (Area 10), Katherine Humphries (Area 12B), Frank Hogan (Area 13), Rocco Germani (Area 15A), Ronnie Bell (Area 15B), Yvonne Billings (Area 16), Vidal Dickerson (Area 17)

Representatives absent with notice: Beverly Guessford (Area 8), Marcia Henderson (Area 11)

Representatives absent without notice:

Alternates present: Lyndee Ivey, (Area 1), Rob Sewell (Area 5)

Guests present: Officer Jerry Lecomte, Police & Public Safety

❖ Call to Order & Welcome, Angela Gay, President
❖ Guest Speakers:
  ❖ Guest Speaker: Officer Jerry Lecomte, Police & Public Safety
    • National Law Enforcement Week May 13-19th
      Flag display, table setup, car display in front of Student Union for the week.
    • National Law Enforcement Wall in Washington DC where four of our officers attended this ceremony in honor of fellow officers who died in the line of duty.
    • September 2012 NCSAM National Campus Safety Awareness Month.

❖ TREASURER’S REPORT – 5/9/2012
  o Budget Council Meeting Report- No meetings have taken place since our last Staff Council meeting in April.
  o A retractable banner and a tablecloth have been ordered and received. These items will be used for Staff Council events to promote Staff Council. A storage area for these items will need to be identified.
  o We are spending down the state funds and have a current balance of $75.63; which may be used for printing costs.

  **Fund 117561-Beginning Balance** 927.96
  Hotel Credit- Staff Assembly trip +72.04
  Chili- Cook off supplies -17.85
  Promotional Items- Lunch Bags and ID Card holders -
  Retractable Banner for Staff Council Events 520.00
  Snow Cone Event 348.00
  -38.52
  Current Balance $75.63
**President’s Report**, Angela Gay
- The Guiding Principles for SB 575 has been revised and those revisions were sent out to the campus.
- May 21st will be the next Staff Assembly meeting.
- Patrick Jones has been appointed to Parking & Transportation Advisory Committee.
- Celeste Corpening and Lolita Rowe will co-chair the Education and Events Committee.
- Cindy Edwards will replace Margo Gross as a Staff Assembly member.

**Website Updates**, Elizabeth Mace, Web Master
- Election information should be posted today

**OLD BUSINESS:**

**Committee Reports:**

**Education & Events Committee**, Lolita & Celeste
- This year there will be two Homecomings Spring 2013 & Fall 2013
- Spring week 2013
- Football for Fall 2013

**Staff Relations Committee**, Kathy Whaley
- No report

**Operations Committee**, Angela Gay
- Elections are underway for the 2012-2013 term; candidates are:
  - President Vidal Dickerson
  - Vice President: Penny Stevens & Karen Haar
  - Secretary Shannon Homesley & Tracy Worthey
  - Paper ballots are available.
  - Voting runs from May 9th – May 18th
  - Areas up for election this period are 2,4,7,12B, 13, 14, 15B

- Staff Council officers and area representatives should hold date of July 11th 2012 for the Staff Council Annual Retreat.

**Area Reorganization**, Yvonne Billings
- No update

The next meeting will be held June 13, 2012 in Reese 524 at 9:00 a.m.

Respectfully submitted,
Penny Stevens
May 17, 2012