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

The Staff Council meeting was held in Reese 524.

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

**Representatives present:** Kathy Whaley (Area 1), Juanita Fitts (Area 2), Lolita Rowe (Area 3), Celeste Corpening (Area 4), Liz Bowling (Area 5), Patrick Jones (Area 6), Beverly Guessford (Area 8), Robyn Flowers (Area 10), Marcia Henderson (Area 11), Frank Hogan (Area 13), Rocco Germani (Area 15A), Yvonne Billings (Area 16), Vidal Dickerson (Area 17)

**Representatives absent with notice:** Shannon Homesley (Area 9),

**Representatives absent without notice:** Katherine Humphries (Area 12B), Cynthia Stasiewski (Area 7), Ronnie Bell (Area 15B)

**Alternates present:** Rob Sewell (Area 5); Lora Bassett (Area 2)

**Guests present:** Chief Jeff Baker, Police & Public Safety; Officer Sean Smith, Police & Public Safety; Margo Gross, Staff Assembly Update

- Call to Order & Welcome, Cynthia Edwards, Vice President
- Guest Speakers:
  - Community Policing Report, Chief Jeff Baker, Police & Public Safety
    - A spike in robberies on campus was reported this month; five have been reported year to date. A strong armed robbery was reported to police promptly. The suspect was in custody within minutes of the incident being reported and all items were recovered. An armed robbery was reported near the ATM at Prospector where the student reported $23 stolen. The incident was not reported until hours later.
    - Hang tags have been reported stolen with no evidence that their car was broken into; make sure to report if your hang tag is stolen to save yourself from being charged $25 replacement fee.
    - Campus police are now conducting “cold case” research to follow up on older cases.
  - Staff Assembly Update, Margo Gross
    - A Staff Assembly meeting was held October 17th & 18th. Chuck Brink from UNC Chapel Hill was sworn in as Chairman of the Staff Assembly.
    - 12 new members of BOG elected in April. They are doing campus visits and will visit UNCC in mid November.
    - Staff Assembly is requesting that staff members submit their stories on the impact of budget shortfalls on campus.
Senate Bill 575 has been tabled and updates on the status of the bill will be provided following Chuck Brink’s meeting with President Ross.

Julie Heinich was awarded the Erskine B. Bowles staff service award.

Presentation by Stacey Kosiciak at UNCG
  - Google Docs: Tell us your story form, to get info on how budget cuts have affected staff.
  - Staff morale open suggestion form.

❖ **Treasurer’s Report**, Karen Haar

Budget Council Meeting Report – None (No meetings have taken place since our last Staff Council meeting).

<table>
<thead>
<tr>
<th>Fund 117561- Beginning Balance</th>
<th>$1,000</th>
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<tbody>
<tr>
<td>Expenses</td>
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<tr>
<td>Current Balance</td>
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<table>
<thead>
<tr>
<th>Fund 139234-Beginning Balance</th>
<th>$4,668.13</th>
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<tr>
<td>Fund Allocation</td>
<td>2,500.00</td>
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<td>7,168.13</td>
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Expenses- Retreat
  - $420.00

Expenses- Fall Festival
  - $1,635.12

  Fund 139234 Balance as of 11/9/2011
  - $5,113.01

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<thead>
<tr>
<th>Fund 139239- Staff Appreciation Contingency Fund</th>
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<tr>
<td>Food Costs for Fall Festival</td>
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<tr>
<td>Contingency Fund</td>
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<td>Food credit</td>
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❖ **President’s Report**, Cindy Edwards on behalf of Angela Gay

  - Thanks to everyone who volunteered their time for Civility week.

❖ **Website Updates**, Elizabeth Mace


OLD BUSINESS:

❖ **Committee Reports**

  - **Education & Events Committee**
    - **Orphan’s Heart Diaper Drive**, Shannon Homesley
      - No report
    - **St. Jude’s Thunder Road Service**, Lora Bassett
      - Thank you to everyone for volunteering for this event. It was a successful event.
      - All activities were completed by 2 pm; volunteers were not needed for the afternoon shifts.

  - **Staff Relations Committee, Kathy Whaley**
    - No Meeting this month
NEW BUSINESS

❖ Committee Reports

Education & Events

❖ Health and Wellness Committee- Liz Bowling
   ▪ The committee met last week.
   ▪ Fitness classes are held in the SAC: Yoga & Pilates. Zumba class coming soon.
   ▪ The Staff Garden’s grounds were cleared and there are 4 or 5 lots available.

❖ Operations Committee

   Area Reorganization, Yvonne Billings

   Map of areas assigned so far was presented. Yvonne will be emailing the map to area representatives for review. Any updates to your area or if a department name within your area changes please inform us so we can update the map.

❖ Campus Information

   Red Cross Blood drive January 12, 2012 in SAC. They are critically in need of donations. Community service leave can be used to donate blood.

The next meeting will be held December 14, 2011 in Reese 524 at 9:00 a.m.

Respectfully submitted,
Penny Stevens
November 15, 2011