The Staff Council meeting was held in Reese 524.

**Officers present:** Vidal Dickerson (President), Karen Haar (Vice President), Elizabeth Mace (Web Master)

**Representatives present:** Kathy Whaley (Area 1), Lolita Rowe (Area 3), Celeste Corpening (Area 4), Liz Bowling (Area 5), Patrick Jones (Area 6), Shannon Homesley (Area 9), Robyn Flowers (Area 10), Katherine Humphries (Area 12), Marcus Brown (Area 12B), Frank Hogan (Area 13), Patricia Teal (Area 15B), Jennifer Livengood (Area 18)

**Representatives absent with notice:** Tracy Worthey (Secretary), Melody Harris (Treasurer), Lora Bassett (Area 2), Bev Guessford (Area 8), Clyde Derberry (Area 11)

**Representatives absent without notice:** Micki Crowder (Area 7), Yvonne Billings (Area 16), Jim Kay (Area 17)

**Alternates present:**

**Guests present:** Beth Hardin, Jeff Baker

I. **Call to Order & Welcome**, Vidal Dickerson, President

II. **President’s Report**

   a. Thank you for those that filled in during Vidal’s absences.
   b. Patrick Jones has been picked to serve as At Large Member for Staff Assembly, for a one year term.
   c. Rocco has step down as Area Representative for 15A.
   d. Aimee Schmidt is leaving the university, but a request has been put out for a new Area Representative for Area 14.
   e. Jennifer Livengood is joining Staff Council as Area Representative for 18, covering the College of Arts & Architecture.
   f. In investigating physical space for Staff Council, a request has been placed with the Chancellor’s office. Because we are not connected to a department, vertical space has been come an issue about where online storage can be held.
   g. Access sometime of feedback with staff as to where we are and how they feel about what is happening on campus. Pursuing a basic venue with education tools and programs. Going above sending out a survey.

III. **Call to vote on October minutes.** October minutes were approved.

IV. **Introductions of Guests**

   a. **Guest Speaker:** Chief Jeff Baker, Police and Public Safety Department
      i. The number one item to be stolen is the IPhone. Please secure any personal items, wherever you are on campus. To primary locations, where high thief is taken place is the Belk Gym and SAC, because items are not being secured in a locker. IPhones are being sold for $175 dollar by an electronic kiosk. The key is to report your IPhone or any phone that is stolen to the phone company and to the police. Don’t leave laptops unattended. Trying to get mini lockers installed for the future. Total crimes on campus last year was the lowest reported year. This year we are still seeing a decrease in crime on campus by 20+% from last year.
ii. Jerry Lecomte was the SPA Employee of the Year for 2012 as well as awarded the Governor’s Award for Excellence. This is the first time a police officer has been awarded both.

iii. Completed this year’s safety walk and repairs to emergency lights and other recommendations will be made as funding and urgency dictates.

b. **Guest Speaker: Beth Hardin, Vice Chancellor of Business Affairs**
   i. Presented: The Color of Money, original presented by Sheri High.
   1. It covers how all Universities work, because not all money is the same basis of where it comes from. Our current budget is half a billion dollars. Most of our money comes from state appropriations. The next largest pool is from tuition and instructional fees. $29.3 Million dollars comes from Grant and contracts. Other pools come from: non-instructional fees, Auxiliary services (housing, bookstore), gifts and other areas.
   2. North Carolina is in very good shape, after coming through a recession. We are AAA rated, which enforces our retirement funds and had very little layoffs during this difficult time.
   3. It matters what money you use to pay certain bills. Cannot use general funds for Intercollegiate Athletics, because prohibited by North Carolina State College System. It is paid for by student fees.
   4. Capital money is used for building. It comes from a pot of money from state appropriations, one time for the completion of the building. Operational cost comes from another fund. Currently the state is out of money to build additional building on campus. Housing and parking decks are being paid for by student fees.
   5. Discretionary money comes from donations to the University. Cannot use this money to feed people.
   6. Different pools of money have different rules of what it can and cannot be used for. When in doubt contact

ii. Last month, a visitor on campus had a medical emergency in the Cone Visitor deck. Unfortunately, the driver of the vehicle passed away during the incident. This has brought to light how to manage the social media impact of news on campus. Even though it was communicated around the web as a major incident when it did not involve or include any student or campus employee.

V. **Treasury Report**

   a. We have two operating budgets, one state funded and the other discretionary. The state funds can be used for printing and securing meeting space. The discretionary fund is used to put on events, which includes prizes and food.

   i.

<table>
<thead>
<tr>
<th>ACCOUNT TITLE</th>
<th>Year to date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning Balance</td>
<td>4,575.06</td>
</tr>
<tr>
<td>Funds Transfer</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Less Total Expenses</td>
<td>1,267.44</td>
</tr>
<tr>
<td>ACCOUNT TOTAL</td>
<td>4,307.62</td>
</tr>
<tr>
<td>Less Encumbrances</td>
<td>-31.92</td>
</tr>
</tbody>
</table>

   | Estimated remaining balance | 4,339.54 |

   | 139234                   | 3,490.14    |
   | 117561                   | 849.40      |
   |                           | 4,339.54    |
VI. Committee Reports
   a. Education & Events Committee, Chaired by Celeste Corpening & Lolita Rowe
      i. Received an $875 credit from Chartwell’s Dining for the Fall Festival. Working to see if credit can be increased.
   b. Staff Relations Committee, Chaired by Kathy Whaley
      i. No Report.
   c. Operations Committee, Chaired by Vidal Dickerson
      i. No Report

VII. Request for any other committee information that council members are on.
   a. No Report

VIII. Announcements
   a. No Report

IX. The next Staff Council meeting will take place on December 12th at 9am in Reese 524.

X. Call to adjourn Karen Haar.

Respectfully submitted,
Tracy Worthey
December, 11th 2012