The Staff Council meeting was held in Reese 524.

**Officers present:** Karen Haar (Vice President), Melody Harris (Treasurer), Tracy Worthey (Secretary), Elizabeth Mace (Web Master)

**Representatives present:** Lora Bassett (Area 2), Lolita Rowe (Area 3), Celeste Corpening (Area 4), Liz Bowling (Area 5), Patrick Jones (Area 6), Micki Crowder (Area 7), Bev Guessford (Area 8), Shannon Homesley (Area 9), Robyn Flowers (Area 10), Katherine Humphries (Area 12), Marcus Brown (Area 12B), Frank Hogan (Area 13), Aimee Schmidt (Area 14), Patricia Teal (Area 15B), Yvonne Billings (Area 16), Jim Kay (Area 17).

**Representatives absent with notice:** Vidal Dickerson (President), Kathy Whaley (Area 1), Clyde Derberry (Area 11).

**Representatives absent without notice:**

**Alternates present:**

**Guests present:** Pam Harris, Alan Major, Phillip Brown, and Jeff Baker

I. **Call to Order & Welcome:** Karen Haar, Vice President

II. **Introductions of Guests**

a. **Guest Speaker:** Pam Harris, Assistant Director of Events, Harris Alumni Center
   i. The Harris Alumni Center has 4 rooms to rent to University employees, departments and student organizations, with occupancy from 2, up to 150 persons. These rooms may be rented to the campus community (starting at $75), as well as external community members with a UNC Charlotte employee sponsor (starting at $150). Employees can also rent rooms for personal events, at the external client rate. Reservations must be submitted four weeks prior to the event date. Please contact: Ms. Harris for more information at 704-687-7787 or visit their website at http://alumni.uncc.edu/harris-alumni-center/facility-rental.

b. **Guest Speaker:** Alan Major, Head Coach for Men’s Basketball, Charlotte 49er Athletics Department
   i. The Men’s Basketball home team will participate in the Great Alaska Shootout over the Thanksgiving Holiday. Coach Major invites the UNC Charlotte staff to open practices, which are usually held from 7:30am until 10am in Halton Arena. For more information about this Basketball season and more on athletics, please visit http://www.charlotte49ers.com/.

c. **Guest Speaker:** Phillip Brown, Internal Communications Manager, Office of Public Relations
   i. Inside Charlotte Now is the new online website to find information about what is going on around campus. This has replaced the “old” green sheet, which turned into Campus News. It still holds familiar items, such as Swap-n-Shop and Faces, the employee profile, but it also has new features that are updated on a regular basis, not just on Wednesday. If you would like to submit story ideas, click on Contact us for submission. To view the new website, please visit and bookmark http://inside.uncc.edu/.

d. **Guest Speaker:** Chief Jeff Baker, Police and Public Safety Department
i. Police and Public Safety have 4 safety videos to keep the campus community informed and safe. Please visit https://police.uncc.edu/ and click on Safety Videos. You will login with your NinerNet user name and password to access the videos.

III. Treasury Report

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

i. UNC Charlotte Staff Council

Financial Statement

139234, 117561
(as of 09/30/12)

<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>
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<tr>
<td>Less Total Expenses</td>
<td>1,233.29</td>
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<tr>
<td>ACCOUNT TOTAL</td>
<td>4,341.77</td>
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<tr>
<td>Less Encumbrances</td>
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<tr>
<td>Estimated remaining balance</td>
<td>3,508.59</td>
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</tbody>
</table>

139234
2,789.54
117561
719.05
3,508.59

IV. Committee Reports

a. Education & Events Committee, Chaired by Celeste Corpening & Lolita Rowe

i. The Fall Festival overall, was a success this year; many employees participated in the contests (winner below) and 3 large boxes and 3 paper size boxes were donated for the sponsored charity, Florence Critteton Services of North Carolina. Due to the issue of the vendor not showing up with the games they will look into new vendors for next year. They will also discuss with Chartwell’s Dining about the menu items and quality of selection/service. It was discussed to send out a follow-up email for comments about the festival to the campus community.

<table>
<thead>
<tr>
<th>Baking Contest Winners</th>
<th>Photo Contest Winners</th>
<th>Dance Contest Winners</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tiffany McAfee (CEDE)</td>
<td>Fall Category</td>
<td>1st place: Sarah Duncan (FM)</td>
</tr>
<tr>
<td></td>
<td>1st: Denise Dwight-Smith (Career Center)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2nd: Celeste Corpening (ITS)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>3rd: Tatiana Beregovski (ITS)</td>
<td></td>
</tr>
<tr>
<td>Lolita Rowe (Atkins)</td>
<td>Campus Category</td>
<td>2nd place: Brandon Brown (FM)</td>
</tr>
<tr>
<td></td>
<td>Leslie Robinson (SHC)</td>
<td></td>
</tr>
<tr>
<td>Allison Bradley (Atkins)</td>
<td>Catch All Category</td>
<td></td>
</tr>
<tr>
<td></td>
<td>1st: Neil Talley (Cone)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2nd: Micki Crowder (COED)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>3rd: Patrick Jones (GEES)</td>
<td></td>
</tr>
</tbody>
</table>
b. **Staff Relations Committee**, Chaired by Kathy Whaley
   i. No Report.

c. **Operations Committee**, Chaired by Vidal Dickerson
   i. The committee still needs to meet to further discuss changes in the bylaws and shared drive practices and procedures.
   ii. Introduced a new format to approve meeting minute, but the full discussion will be tabled until the November meeting.

V. **New Business**
   a. Staff Council voted to approve the 2013 holiday calendar. Motion approved with no objections. Calendar was sent to Gary Stinnett, Associate Vice Chancellor for Human Resources, to notify campus.

VI. **Request for other committee information that Staff Council members are on**
   a. Patricia Teal, Committee for the Facilities Management Christmas Party, is looking for employees with talent to participate/perform during their annual party, which is held December 9th, so if you have talent contact Patricia at 7-0584 or email P.D.Tea@unc.edu.

VII. **Announcements**
   a. An announcement email will be sent out to share information on upcoming events. Official meeting minutes will be distributed prior to the November meeting to be voted on during the meeting.

VIII. The next Staff Council meeting will take place on November 14th at 9am in Reese 524.

IX. **Call to adjourn** Karen Harr.

Respectfully submitted,
Tracy Worthey
November 13th, 2012