The Staff Council meeting was held in Reese 524.

Officers present: Vidal Dickerson (President), Karen Haar (Vice President), Melody Harris (Treasurer), Tracy Worthey (Secretary)

Representatives present: Kathy Whaley (Area 1), Lora Bassett (Area 2), Lolita Rowe (Area 3), Celeste Corpening (Area 5), Liz Bowling (Area 5), Patrick Jones (Area 6), Micki Crowder (Area 7), Bev Guessford (Area 8), Shannon Homesley (Area 9), Robyn Flowers (Area 10), Clyde Derberry (Area 11), Katherine Humphries (Area 12), Frank Hogan (Area 13), Aimee Schmidt (Area 14), Rocco Germani (Area 15A), Patricia Teal (Area 15B), Yvonne Billings (Area 16), Jim Kay (Area 17)

Representatives absent with notice: Elizabeth Mace (Web Master)

Representatives absent without notice:

Alternates present: Virgie Fewell (Area 12B)

Guests present: Keisha Williams, Dr. Bruce Taylor, Ray Galleno, and Lou Watson

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

II. Introductions of Guests

a. Guest Speaker: Keisha Williams, Assistant Director for Parent & Family Services, Dean of Students Office
   i. Ms. Williams, spoke about the 2012 Family Weekend, held September 28th – 30th. The Parent & Family Services office made a request to have staff and faculty to volunteer during that weekend. There will be another chance to volunteer and participate in the spring, during Homecoming weekend. For more information about the Dean of Students office and the Parent & Family Services program, please visit http://dso.uncc.edu/.

b. Guest Speaker: Dr. Bruce Taylor, Professor, Reading and Elementary Education
   i. Dr. Taylor gave an overview of the Literacy PALS (Partners Achieving Literacy Success) program. If you can give one hour a week, you can brighten a child’s day and assist them in their educational growth. For more information about the program, training sessions and partnering schools, please visit https://literacy.uncc.edu/readwriteserve/literacy-pals-tutoring.

c. Guest Speaker: Ray Galleno, Auxiliary Services
   i. Mr. Galleno gave a PowerPoint presentation on all the services offered by Auxiliary Services. Dining Services, REPROS (copy/print), the Barnes & Noble Bookstore at UNC Charlotte, 49er ID Card office, Mail & Package Services, and Parking are under the umbrella of Auxiliary Services. For more information about their services or to sign up for new alerts, please visit http://aux.uncc.edu/.
d. **Guest Speaker:** Lou Watson, Relationship Manager for Florence Crittenton Services of North Carolina
   i. Ms. Watson gave a brief presentation on the services of Florence Crittenton. Florence Crittenton was selected as the charity to sponsor for this year’s Fall Festival. They offer services to single pregnant and non-pregnant adolescents, women and their families. For more information about their services, please visit [www.fcsnc.org](http://www.fcsnc.org) or call 704-372-4663 to arrange a visit.

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 is used to put on events, which includes prizes and food.

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IV. Committee Reports
   a. **Education & Events Committee,** Chaired by Celeste Corpening & Lolita Rowe
      i. This year’s Fall Festival was held October 9th from 11am to 2pm in the Student Activity Center.
   
   b. **Staff Relations Committee,** Chaired by Kathy Whaley
      i. The committee has not met this year yet. However, there are three action items that the committee will focus on for this year: Staff Council Forum, Day of Service, and Staff Council on the Move.
   
   c. **Operations Committee,** Chaired by Vidal Dickerson
      i. Meet on September 7th. The topic of discussion was protocol, packaging, history (the need for an historian position), and review of manuals. Investigate physical and virtual space for Staff Council as an action item. A request will go out to council members to catalog items that will need to be stored, while a central location is being secured.
      
      ii. Introduced a new format to approve meeting minute, but the full discussion will be tabled until the October meeting.

V. Request for any other committee information that council members are on:
   a. Parking meeting was held on September 13th.

VI. Announcements
   a. An announcement email will be sent out to share information on upcoming events. Official meeting minutes will be distributed prior to the October meeting to be voted on during the meeting.
   
   b. The official enrollment for this year is 26,274.

VII. The next Staff Council meeting will take place on October 10th at 9am in Reese 524.

VIII. Call to adjourn Vidal Dickerson.

Respectfully submitted,
Tracy Worthey
October 9th, 2012