



UNC Charlotte Staff Council Meeting

Minutes/Holiday Celebration

December 11, 2019 – 9:00 am, Harrisburg Family Restaurant

Officers present: Celeste Corpening (Chair), Helena Connors (Vice Chair), Le'Aira Hames (Treasurer), Pam Erickson (Secretary), Julia Stuart (Communications Officer)

Representatives present: LaTonja Miller (Area 2), Stephanie Lee (Area 4), Keith Jung (Area 6), Sarah Johnson (Area 7), Kara Killough (Area 9), Latonya Johnson (Area 10), Virgie Fewell (Area 12), Jacki-Lynn Baynks (Area 13), Liz Rosenberger (Area 17)

Alternates present: Dave Tabone (Area 4), Ronnie Bell (Area 15A)

I. Call to Order, Welcome & Moment of Silence: Celeste Corpening, Chair

II. Officer's Reports:

Celeste Corpening:

- Celeste reported that the Board of Trustees meeting is today so she will be traveling to that meeting to represent UNC Charlotte's Staff Council.
- The Ombudsman proposal has been denied by Chancellor DuBois due to timing. An email was sent explaining that Staff Council can resubmit a proposal maybe after a year for the new Chancellor to review. It was suggested that Staff Council include a survey from staff members relating to the need for an Ombudsman. Staff Assembly is looking at all the UNC universities that have an Ombudsman program and will assist those that do not have one in determining if one is needed.
- Chili Cook-Off – February 25, 2020. The time of the event will be confirmed at the January meeting. We will also discuss other events to possibly include families, and possibly look at fundraising opportunities for Staff Council.

Pam Erickson:

- Minutes were submitted and approved unanimously with changes.

Le'Aira Hames, Treasurer Report

- Budget has been uploaded. We are in a good financial position. May need to spend some money on Chili Cook-Off.

Julia Stuart,

- Twenty-eight Golden Nuggets were awarded in December for Areas 1, 2, 4, 7, 9, 10, 12, 13 and 15B. Congratulations to all the winners.

III. Committee Reports

- Events Committee -- Le'Aira Hames and LaTonya Johnson reported that the committee is working on Chili Cook Off. Meetings will be scheduled in January for the committee to plan. More information will be available at the January Staff Council meeting.
- Staff Relations - report will be given at the January meeting.

A motion was made by Stephanie Lee to adjourn the meeting and seconded by Keith Jung. Holiday festivities began after the meeting.