UNC Charlotte Staff Council

July 10, 2019 – 9:00 am
Cone Room 112

<u>Officers present:</u> Celeste Corpening, (Chair), Helena Connors (Vice Chair), Pam Erickson (Secretary), Julia Stuart (Communications Officer)

<u>Representatives present:</u> Nicole Fraser (Area 1), LeAira Hames (Area 2), Annette Parks (Area 3), Stephanie Lee (Area 4), Tammy Hichman (Area 5), Keith Jung (Area 6), Sarah Johnson (Area 7), Kara Killough (Area 9), Vivian Cherry (Area 11), Virgie Fewell (Area 12A), Jacki-Lynn Baynks (Area 13), Michael Garrett (Area 14), Kyle Thomas (Area 15A), Liz Rosenberger (Area 17), Meredith Klauss (Area 18)

<u>Alternates present:</u> Jessica Waldman (Area 1), Susan Bunton (Area 6), Katherine Humphries (Area 12), Ronnie Bell (Area 15A), Pearl Brown (Area 16)

<u>Guests</u>: Sean Langley, Student Venues & Engagement

I. **Call to Order and Welcome:** Celeste Corpening, Chair

II. **Moment of Silence:** Celeste Corpening, Chair

III. Guest Speaker: Sean Langley, Student Venues & Engagement

  * Sean announced that UNC Charlotte will participate in building a Habitat for Humanity house this year. Dates are September 24 – October 4. Date has been moved up due to Homecoming festivities. UNC Charlotte employees and students are encouraged to participate in this student-led event. Staff can use community service hours. Shifts are 8:30 am – 12:30 pm and 12:30 pm – 4:30 pm. No experience is necessary. Register at leadership.uncc.edu. Participation is limited to UNC Charlotte employees and students.
  * Also, an Affordable Housing Awareness discussion will take place sometime between September 9 and 13. Time and location to be determined. North Carolina is 50th out of 50 states in the nation to have the highest number of housing/rent issues.

IV. **Introduction of new Representatives and Alternates –** introductions were held

V. **Officer's Report**
  * Celeste thanked everyone for attending the SC Retreat in June. She also thank those who agreed to chair committees and subcommittees.
  * Reminder that the new SC logo is available on the Staff Council website
  * The next Staff Assembly meeting is scheduled for July 22 and 3 at Appalachian State University. The new delegates are Ronnie Bell, Delegate and LaTonya Johnson, Alternate.
  * Celeste requested that all Staff Council members provide their list of goals for the 2019-20 year. Goals should be submitted within 2 weeks. Suggestions offered were a review of the parking prices and why raises do not offset the cost of parking increases. The possibility of tiered parking was suggested. These suggestions will be given to

Staff Relations committee for further exploration. Another suggestion was to change the 1 year term for serving on Staff Assembly to be changed to a 2 year term. The Operations Committee will pursue.

VI.   Minutes

      * Kara Killough made a motion to approve June Minutes, Stephanie Lee seconded, Minutes approved.

VI.   Golden Nugget Awards

      * 21 awards were given for June. Areas 2, 3, 7, 8, 9, 12, 13, 15A, 15B, and 17. Keep encouraging colleagues to nominate employees and spread the word.

VII.   Committee Reports:

      * Education/Events reported that plans are being made now for Fall Festival. Date is October 8, 11:30 am – 2:00 pm. Donations are needed. A donation letter will be sent to all Staff Council member to use when soliciting donations from local businesses. Donations should be given to Helena.

      * Staff Relations Committee is working on the Ombudsman project. The committee will handle any concerns that are issued using the form on the Staff Council website. The committee will report concerns to the Executive Board who will determine next steps.

      * Sub-Committees will meet as needed instead of monthly as previously suggested.

VIII.   New Business

      * Three individuals were nominated for Alternate positions; Carly Mahedy (Area 3), Janetta Mullmann (Area 10), and Bionnca Andrews (Area 17). All three were elected to these positions by a unanimous vote.

IX.   Adjournment

      * Motion was made by Kara Killough to adjourn and seconded by Annette Parks.

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Pam Erickson, Secretary   Date Approved