

UNIVERSITY of NORTH CAROLINA
PEMBROKE

Meeting Minutes of the Staff Council

August 16, 2016 – 2:00 p.m.

University Center Annex, Room 203

Welcome and Call to Order

The meeting was called to order at 2:00 p.m.

Roll Call

Present: Robert Canida, Angela Russell, Kim Hunt, Tara Hunt, Gordon Byrd, Christy Poteet, Kay Strickland, Cynthia Oxendine, Willis Glasgow

Absent: Mark Hunt, Valerie Turnmire, Annette Straub, Tawanna Locklear, John Seals

Approval of Minutes

Tara Hunt made a motion to approve the June 21st and the July 26th minutes, the motion was seconded by Christy Poteet and unanimously approved by the council.

Treasurer's Report – Kay Strickland

Balances as of 8-12-2016

Kay Strickland made a motion to approve the Staff Council Gifts & Awards balances, the motion was seconded by Angela Russell and unanimously approved by the council.

SC Non-state:	\$1,586.19 (2708xx)
SC State:	\$521.00 (1708xx)
SC Gift:	\$1,492.17 (6700xx)
SC Scholarship:	\$110.30 (6870xx)

Address from Chancellor Cummings

- Chancellor Cummings started by thanking everyone for attending the Braves Kick-off, and contributing to its success. Please forward any comments, suggestions, overall impressions to Robert. There is always room for improvement, please send ideas to the Chancellor.
- Convocation will take place on 9/27 in GPAC.
- The Chancellor is starting to have “Coffee with the Chancellor” sessions. This will be a chance for faculty to ask questions and interact.
- We continue to hear that UNCP will be nothing more than a “Glorified Community College” under the NC Promise; however, the program is going to ensure access and make it more affordable. For us, we will see the same amount of fees, students will see opportunity.

Reports from Administrators and Guests

- a. Mr. Steve Arndt, VC for Finance and Administration: Employees can expect a 1.5% increase across the board. Expect to see this increase in the August paycheck. There is also a .5% one-time bonus to be paid later on in the year.
- b. Ms. Angie Revels, AVC for Human Resources: n/a
- c. Ms. Sandra Jackson, GM, Sodexo: Lots of activities happening this year, Look forward to opening sub shop this fall.
- d. Dr. Sara Simmons: Faculty Senate Chair, 2016-2017 extended greetings on behalf of the Faculty Senate and shared that she looks forward to working with Staff Council.

New Business/Committee Reports

- a. Employee Recognition Committee:
 - Discussed having fall bash once per year instead of every fall & spring.
- b. Publication and Information Committee: No Updates
- c. Constitution Committee: No Updates
- d. Personnel Committee: No Updates
- e. Election Committee: No Updates
- f. Executive Committee: No Updates
- g. Adverse Weather Committee: No Updates
- h. Homecoming Committee: See Chair's report

Chair's Report – Robert L. Canida, II

- a. Braves Kick-Off – THANK YOU!!! Send feedback regarding the kickoff to Robert.
- b. Relaxation Break: Great idea, thanks to Annette.
- c. NC Promise Tuition Plan
- d. UNCP Campus Medical Emergency Procedure.
- e. Staff Council table skirt & tent: Tara will order from 4imprint once all specs are approved.
- f. Homecoming 2016 update: Staff Council will head up the office decoration competition again this year. Details to follow.

Adjournment

Meeting adjourned

Next meeting: Tuesday, September 20, 2016, 2PM in UC 213

Respectfully submitted by,

Tara R. Hunt
Staff Council Secretary