

**Minutes Staff Council
July 21, 2015**

Call to Order

The meeting was called to order at 2:05 p.m.

Roll Call

Present: Nicolette Campos, Robert Canida, Kimberly L. Locklear, Angela Russell, Kindra Locklear, Mark Hunt, John Lerma

Absent: Sharon Campbell, Sharon Blue, Natasha Kinto, Mike Severy

Introduction of Guests

Carlton Spellman, Sandra Jackson were thanked for their attendance.

Approval of Minutes

Robert Canida made a motion to approve June 2015 meeting minutes, the motion was seconded by Mark Hunt and unanimously approved by the council.

Reports from Administrators

VC for Finance and Administration

Carlton Spellman discussed the current situation regarding the 2015-16 budget.

- At this point there is no agreement regarding the state budget
- If no resolution is approved by August, the extension for the current resolution will extend 30 days.
- We have been allocated a % of our appropriations.

Staff Council Budget Request

- Carlton stated that he received Staff Council's request and he noted that the request has been approved. He noted that SC should contact Sandra or Karen regarding food and Liana or Kenny regarding supporting events.

Health Sciences Update

- The bidding process will close this week.

Sodexo

Sandra noted that Sodexo hired Mr. Jim Hinson as their new retail manager. She also noted that UNCP's Executive Chef, Chef Theo Gumbs, appeared as a guest chef on the Food Network's top-rated program, "Cutthroat Kitchen."

Chair's Report – Nicolette Campos

Nicolette thanked SC members for their participation for the 4th of July (SC float). Robert noted that he along with several staff members, Candace Locklear rode the SC float. He noted that it was a great experience.

Nicolette noted that Melissa invited her to speak at Convocation and she said yes. Staff Council Chair has never been a part of the platform party at Convocation. She stated that she intended on talking with Chancellor Cummings regarding Commencement. Nicolette noted that the Retreat has been scheduled for August 11th at Pine Cottage. Current agenda items include: Bylaws and Expectations. She encouraged members to submit agenda items.

Robert stated that he and Nicolette will be meeting with the UNC Pembroke housekeepers. The goal is to listen to their concerns and document them. Potential agenda items may come forward based on findings. We also want to discuss the most effect way to communicate with them regarding event and/or campus updates.

Treasurer's Report – Kimberly Locklear

Non-state - \$2474

State - \$600

Old Business

Carlton noted that he spoke the managers regarding air management on campus. He stated that after review, what the manager and HVAC team was seeing on their computer screens as accurate temperature readings were not the actual readings in the building. The situation has improved.

New Business

There was no old business

Robert Canida made a motion to adjourn the meeting and Mark Hunt seconded. The meeting adjourned at 2:55PM.