

UNIVERSITY of NORTH CAROLINA
PEMBROKE

Meeting Minutes of the Staff Council

December 19, 2016 – 2:00 p.m.
University Center Annex, Room 233

Welcome and Call to Order

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

Roll Call

Present: Robert Canida, Angela Russell, Tara Hunt, Gordon Byrd, Valerie Turnmire
Kay Strickland

Absent: Kim Hunt, Mark Hunt, Tawanna Locklear, John Seals, Cynthia Oxendine, Willis
Glassgow

Approval of Minutes for September 20th and October 25th

A quorum was not present; voting did not take place.

Treasurer's Report – Kay Strickland

Balances as of 12-14-2016

SC Non-state:	\$1,650.18 (270890)
SC State:	\$1,500.00 (170890)
SC Gift:	\$34.77 (670030)
SC Scholarship:	\$143.30 (687000)

Reports from Administrators and Guests

- a. Mr. Carlton Spellman, AVC for Finance and Administration: There will be a \$10 increase for parking permits to cover the costs of upgrades to roads, speed bumps, etc. Prospect St is scheduled to be re-designed to be more user friendly for walkers, bikers and joggers. The School of Business is tentatively scheduled to be built on the between Dial and Sampson.
- b. Mr. Ben Simmons, Director of Employee Relations & Workforce Dev, Human Resources: No news is good news. FSLA has been placed on hold until further notice. New insurance cards have been mailed out. 2017-2018 Holiday schedule available online. Braves Kick-off in planning stages.
- c. Ms. Sandra Jackson, GM, Sodexo: Chick-fil-A target date is 1/16/2017.

New Business/Committee Reports

- a. Employee Recognition Committee: No Updates
- b. Publication and Information Committee: No Updates
- c. Constitution Committee: No Updates
- d. Personnel Committee: No Updates
- e. Election Committee: No Updates
- f. Health and Safety Committee: No Updates
- g. Executive Committee: No Updates
- h. Adverse Weather Committee: No Updates
- i. Festival @ Old Main: Gordon is working with Parker Watson gathering information and feedback on the festival and what people think of the event. How can we improve the event? Should we continue to have the event? Why do we have it? Who is the targeted audience? How can this become a revenue generating event?

Former Business

- a. Campus Conversations: Majority felt it was a waste of time.
- b. Wealth and Health Fair: Annette put together a comments/suggestions forms and surprisingly, a good number of people completed the forms.

Chair's Report – Robert L. Canida, II

- a. Hurricane Relief items remain and donations are still being brought in.
- b. Space request for SC storage: There is space in West Hall available for SC to store our things (i.e. popcorn machine, snow cone maker) if we want it.

Adjournment

Meeting adjourned 3:08pm

Next meeting: Monday, January 23, 2017, 2PM in UC 213

Respectfully submitted by,

Tara R. Hunt
Staff Council Secretary