

UNIVERSITY of NORTH CAROLINA
PEMBROKE

Meeting Minutes of the Staff Council

March 21, 2017 – 2:00 p.m.

University Center Annex, Room 213

Welcome and Call to Order

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

Roll Call by Secretary Hunt

Present: Mary Baynes, Gordon Byrd, Robert L. Canida, II, Jean Marie Floyd, Sheila Hardee, Tara Hunt, Tina Rodgers, Parker Watson, Dawn Wheeler

Absent: Evelyn Cheek, Alison DeCinti, Greg Harris, Kim Hunt, Tawanna Locklear, Kay Strickland

Approval of February 21, 2017 Minutes

Jean-Marie Floyd made a motion to approve the February 21st minutes, the motion was seconded by Tara Hunt and unanimously approved by the council.

Treasurer's Report – Robert L. Canida, II

No changes; Balances as of 2-20-2017

SC Non-state:	\$1,650.18 (270890)
SC State:	\$1,500.00 (170890)
SC Gift:	\$10.77 (670030)
SC Scholarship:	\$93.30 (687000)

Reports from Administrators and Guests

a. Angela Revels, VC for Human Resources:

- Performance Management Appraisals are due in HR by Friday, May 19th.
- Braves kick-off scheduled for August 9th and 10th; the 9th will be all employees in GPAC and the 10th will break out in each division.
- Temporary “slowdown” of new hires currently in effect until further notice.

b. Sandra Jackson, GM, Sodexo:

- Farmers Market, April 5th, 11am-2pm, proceeds will benefit the Sodexo Stop Hunger Foundation.
- Join us for Cityscapes in the cafeteria, March 24th will be food inspired by Memphis, March 28th, France.
- Sodexo is now fully staffed with 2 new hires, Kevin Lee and Sarah Buckner.
- Discussion is taking place on select items “TO GO” and the availability of hot plates to go (currently cannot get a hot plate to go).

- c. Chief McDuffie Cummings, Campus Security:
Installing new security cameras on campus, replacing the old cameras with between approximately 590+ cameras across campus.

Former Business

- a. Winter Staff Forum: feedback
- b. UNC Staff Assembly meeting at GA, Chapel Hill: March 13-14
 - ✚ Updates
 - ✚ Golf Tournament, May 17 at Tobacco Road Golf Club in Sanford
 - ✓ Hole sponsorships (Chancellor, Staff Council teams and Corporate)
 - ✓ UNCP/Regional Basket for auction
 - ✓ Volunteers/Delegates/Alternates and Ambassadors

Chair's Report – Robert L. Canida, II

- Pie throwing event postponed rescheduled to April 21st or 28th. Volunteers and signage needed.....
- 2nd Annual Staff Awards & Recognition Ceremony – Kim Hunt to take lead.
- FYI.....Carlton took position at Fayetteville State University as VC for Business & Finance.

New Business/Committee Reports

- a. Employee Recognition Committee: No Updates
- b. Publication and Information Committee: No Updates
- c. Constitution Committee: No Updates
- d. Human Resources Committee: No Updates
- e. Election Committee: No Updates
- f. Executive Committee: No Updates
- g. Scholarship Committee: No Updates
- h. Budget Committee: No Updates
- i. Health and Safety Committee: No Updates
- j. FAOM: No Updates
- k. Staff and Faculty Holiday Party: No Updates
- l. Sustainability Committee: No Updates
- m. Employee Emergency Relief Fund: 10 applicants, funded close to ½; \$8,000 given to employees. The max per year/per person is \$1,250.00.

Announcements

- Mary Baynes is asking for ideas, articles, pictures, any news/events we would like include.
- Activity period, do we want to bring it back or not? Robert will compile survey to send out.....

Adjournment

Gordon Byrd made a motion to adjourn the meeting, the motion was seconded by Tara Hunt and unanimously approved by the council; Meeting adjourned 3:15pm

Next meeting: Tuesday, March 21, 2017, 2PM in UC 213

Respectfully submitted by,

Tara R. Hunt
Staff Council Secretary