

## MINUTES

### UNC PEMBROKE STAFF COUNCIL MEETING Chavis University Center - Room 233 January 3, 2001

**Call to Order:** Ms. Jenny Davis called the meeting to order at 2:30 p.m.

**Roll Call:** Members Present: Randall Blue, Gary Strickland, Gale Sampson, Cynthia Oxendine, Roger Killian, Sharlene Locklear, Webster Smith, Darlene Cummings, Valerie Deese, Carol Hunt, Marla Locklear, Lawrence Locklear.

Members Absent: Sharon Campbell, Tonya Locklear, Vivian Oxendine, Melissa Vance, Debbie Jacobs, Carlene Cummings

**Approval of Minutes:** December minutes were approved.

**Agenda Item:** Treasurer's Report

**Action:** It was reported by Ms. Jenny Davis that there is an ending balance of \$1,330.19 and a donation by an anonymous Donor of \$3,000.00 given.

**Agenda Item: New Business**

Appointments and elections to the various Staff Council committees are as follows: (note that all the electees were duly nominated and unanimously elected to serve for the year 2001 by the full Staff Council. All Committee Interim Chairs were appointed by the Chair, Mr. Randal Blue, of the Full Staff Council)

#### **EXECUTIVE COMMITTEE:**

Chair:	Randall Blue	(Business Affairs Division)
Vice Chair:	Cynthia Oxendine	(Student Affairs Division)
Chair Elect:	Carol Hunt	(Academic Affairs Division)
Secretary/Treasurer:	Marla Locklear	(Chancellor's Office)
Parliamentarian:	Gary Strickland	(Business Affairs Division)

#### **PERSONNEL COMMITTEE:**

Roger Killian, Interim Chair	Debbie Jacobs
Valerie Deese	Marla Locklear

#### **SCHOLARSHIP COMMITTEE:**

Darlene Cummings, Interim Chair	Melissa Vance
Gale Sampson	Lawrence Locklear

#### **BUDGET COMMITTEE:**

Carol Hunt, Interim Chair	Debbie Jacobs
Roger Killian	Sharlene Locklear
Marla Locklear	

**CONSTITUTION COMMITTEE:**

Gary Strickland, Interim Chair                      Lawrence Locklear  
Webster Smith    Vivian Oxendine

**ELECTION COMMITTEE:**

Randall Blue, Interim Chair                      Sharlene Locklear  
Cynthia Oxendine                                      Marla Locklear  
Sharon Campbell

**ERC:**

Darlene Cummings, Interim Chair

*All Staff Council members will serve on this committee*

Randall Blue, Gary Strickland, Gale Sampson, Cynthia Oxendine, Roger Killian, Sharlene Locklear, Webster Smith, Darlene Cummings, Valerie Deese, Carol Hunt, Marla Locklear, Lawrence Locklear, Sharon Campbell, Tonya Locklear, Vivian Oxendine, Melissa Vance, Debbie Jacobs, Carlene Cummings

**PUBLICATIONS COMMITTEE:**

Gale Sampson, Interim Chair                      Webster Smith  
Lawrence Locklear                                      Tonya Locklear

**Announcements**

Regularly scheduled meeting of the Staff Council will be held the first Tuesday of each month at 3:00 p.m. in Room 233, Chavis University Center.

Executive Committee of the Staff Council will meet Tuesday, January 30, 2001, at 2:00 p.m. in Room 213, Chavis University Center

Next Staff Council meeting will be Tuesday, February 6, 2001, Room 233 Chavis University Center at 3:00 p.m.

**Adjournment:** 4:10 p.m.

Respectfully submitted,

Marla Locklear  
Secretary/Treasurer