

## MINUTES

### UNC PEMBROKE STAFF COUNCIL MEETING

Chavis University center – Room 233

August 6, 2002

**Call to Order:** Ms. Carlene Cummings called the meeting to order at 3:00 pm

**Roll Call:**

**Members Present:** Carlen Cummings, Melissa Vance, Von Breeden, Gary Strickland, Cynthia Oxendine, Marla Locklear, Mike Oxendine, Kimberly Locklear, Nancy Starnes, James Bass, Tony Chavis,

**Members Absent:** Valerie Deese, Debbie Jacobs, Carolyn Parsons, Pecouse Lucas, Janet Taylor, Larry McCallum, Greg Harris, Carol Hunt,

**Approval of Minutes:** Minutes approved.

**Agenda Item:**

**Treasure's Report:** The operating account (117089) has a balance of \$2,324.60 expenses of \$77.40 [copy \$77.40 .00]. The restricted account (667003) has a balance of \$2,50.32 [donation of\$130.02]

**Committee Reports:** No reports given

**Old Business:**

#### **Employee Bash**

The complete Staff Council will organize the Employee Bash with Melissa Vance acting as the chairperson. We will meet on Wednesday 21, at 3:00 to discuss the bash. The Bash will be held on October 10, 2002.

#### **Words From the Chair**

1. Mission of the Council – The council should remember our mission and strive to serve the staff. We should be dedicated and concerned about issues effecting the staff
2. Attendance and dedication to the council – We will began enforcing the attendance policy that is in the constitution. Ms. Cummings also informed us the Pecouse Lucas has resigned.

#### **Fundraiser for Scholarship**

We should meet the \$5000.00 goal by Spring 2002. Snow Cone sale was \$687.00.

Meeting adjourned at 4:10 m

Respectfully submitted  
Von A. Breeden