

## MINUTES

### UNC PEMBROKE STAFF COUNCIL MEETING

Sheffs Seafood  
December 4, 2003

11:00am

**Call to Order:** Ms. Carlene Cumming called the meeting to order at 11:15 am

#### **Roll Call:**

**Members Present:** Randall Blue, Bon Breeden, Teresa Bryant, Tony Chavis, Sally Ann Clark, Carlene Cummings, Susan Cummings, Emily Love, Melissa Vance, Brenda Jacobs, Kimberley Locklear, Mike Oxendine, Shirley Rodgers, Julie Apodaca, Tina Emanuel, Sylvia Chavis.

**Members Absent:** Annette Gwalthney-Jones, Penny Locklear, Ellen Revels, and Beth Carmical.

**Treasures' Report:** No report given.

#### **Committee Reports:**

Scholarship – No report

Budget Committee – No report

Constitution – No report

ERC –

1. Employees of the year has been picked
2. Employees Bash on December 18<sup>th</sup> a12:00 –2:00 pm. Still need each member to help with gifts.
3. The final prayer session will be held. Please try to attend. The committee hopes that this will continue with the next council.

Publications- No report

Personnel – No report

#### **Old Business:**

- a. Employee Bash will be December 18<sup>th</sup> and Melissa and committee will set up on the afternoon on the 17<sup>th</sup>.

- b. Staff Forum will be held on December 17<sup>th</sup>. Please submit questions to Carlene via email.
- c. Mold Issues

**New Business:**

- a. Letters to new members – Von will send out letters to new members and Carlene will send a sample letter to her.
- b. Council thanked Melissa for her dedication and hard work leading the ERC committee. Melissa and her crew have done an outstanding job.
- c. Council thanked Carlene for stepping in as chair after Ms. Nancy left.

**Further Business:**

Next meeting to be announced by chair-elect Tony Chavis

**Adjournment:**

12:30 pm

Respectfully submitted,

Von A. Breeden