

## MINUTES

### UNC PEMBROKE STAFF COUNCIL MEETING

Chavis University Center Room 233

**October 2, 2003**

**3:00 pm**

**Call to Order:** Ms. Carlene Cumming called the meeting to order at 3:00 p.m.

**Roll Call:**

**Members Present:** Randall Blue, Von Breeden, Teresa Bryant, Sally Ann Clark, Carlene Cummings, Annette Gwalthney-Jones, Emily Love, Melissa Vance, Brenda Jacobs, Beth Carmi cal,

**Members Absent:** Amy Bullard, Mike Oxendine, Ellen Revels, and David Thaggard, Tony Chavis, Susan Cummings, Kimberly Locklear, Penny Locklear, Shirley Rodgers,

**Treasure's Report:** The operating account (117089) has a balance of \$2,391.88. The restricted account (667003) has a balance of \$1,116.00. The (227089) balance of \$1,380.30 with no expenses.

**Committee Reports:**

Scholarship – Did not met (Ms Carlene mentioned that the snow cone money had not been moved. The first award should be given in the spring.

Budget Committee – Did not met

Constitution – Did not met

Election – Met

1. Suggestion to vote by division. Council voted and decline this suggestion 5 to 4 voting would remain the same.
2. Ask about pizza party as give away for coming to vote. Council decided not to have give away.

ERC – Met

1. Earl Cummings will be the employee for the quarter
2. Yard Sale October 11 7:00am to 11:00 am
3. Employee Bash on December 18<sup>th</sup> 12:00-2:00pm. Each member to solicit gifts
4. October 22<sup>nd</sup> Prayer session

Publications – Did not met

Personnel –

**Old Business:**

- a. Employee Bash

**New Business:**

a. Reports from the floor

Sally Ann Clark – Supervisor Committee reported that they are looking more at a survey and asked the council opinion. The council wanted to know "Why is not possible to create an evaluation that would enter into permanent record?" Ms Clark charged the council to submit 5 questions to be considered for this evaluation.

Student Grievance Committee – University Attorney, Randall Blue, Sally Ann Clark, Brenda Jacobs

ADA Student Grievance Committee – same members plus to ADA representative.

Annette Jones suggested that we look at the lower ranges in physical plant area. They cannot even qualify for in-range adjustment. Ms. Jones will research further.

**Further Business:**

Next meeting December 4, 2003, 3:00 pm.

**Adjournment:**

**4:15 pm.**

Respectfully submitted,

Von A. Breeden  
Secretary FY'03