

MINUTES

UNC PEMBROKE STAFF COUNCIL MEETING

University Center Room 233

April 1, 2004

3:00 pm

Call to Order: Mr. Tony Chavis called the meeting to order at 3:10 pm.

Roll Call:

Members Present: Tony Chavis, Courtney McMillan, Julie Apodaca, Annette Gwalthney-Jones, Brenda Jacobs, Shirley Rodgers, Susan Cummings, Beth Carmical

Members Absent: Webster Smith, Teresa Bryant, Sylvia Chavis, Bryan Hunt, Tonya Oxendine

Excused: Rikki Cockrell, Bess Tyner

Minutes: Minutes were reviewed. Corrections were made to grammar and spelling. A motion was made to accept the minutes with the necessary corrections and seconded. The committee confirmed with a show of hands.

Treasurer's Report: Not available

Committee Reports:

Budget – Did not meet.

Constitution – Did not meet.

Election – Did not meet.

Publication – Did not meet. Staff Council web page is being updated.

Scholarship – Did not meet. Motion was made and carried to elect Julie Apodaca on scholarship committee

ERC

Staff Council/ERC has office in Old Main, 2nd floor, and extension 6536.

Will try to get staff in there on certain days for a few hours. Committees can hold meetings there.

May 10th Spring cookout

Raffle coming up for ERC for employee bash
June 5 (tentative) Golf Tournament at Riverside Country Club
October 15 Employee Bash
Spring & fall yard sale

Old Business – Brave card for staff was fine with Chancellor is we can get it done.

Each committee needs to meet and set three goals to meet for 2004.

Bryan Hunt will serve on the In-Range committee for Staff Council and he has also been moved to a member instead of an alternate. Webster Smith has been removed as a member. Faye Spaulding of Business Affairs will now serve as an alternate.

Suggestion was made to have a Staff Council retreat. IF we did this, it would have to come out of the staff council monies.

Two members went to the Statewide Staff Council meeting on March 6 at UNC Greensboro. Several staff council members are members for several years; some as long as ten. Many were in the process of creating their constitution. Staff council chairs present agreed to try to meet bi-monthly to have better communications between the UNC universities. President of SENAC will be retiring this year.

Announcements – Next meeting scheduled for May 6, 2004 in UC Center, room 233 at 3:00 pm. To be excused from the meetings, you must let the Chair or Secretary know.

Adjournment – Chair adjourned the meeting at 4:15 pm

Respectfully submitted,

Brenda K. Jacobs
Secretary FY'04