Meeting Minutes of the Staff Council
August 16, 2016 – 2:00 p.m.
University Center Annex, Room 203

Welcome and Call to Order

The meeting was called to order at 2:00 p.m.

Roll Call
Present: Robert Canida, Angela Russell, Kim Hunt, Tara Hunt, Gordon Byrd, Christy Poteet, Kay Strickland, Cynthia Oxendine, Willis Glassgow

Absent: Mark Hunt, Valerie Turnmire, Annette Straub, Tawanna Locklear, John Seals

Approval of Minutes
Tara Hunt made a motion to approve the June 21st and the July 26th minutes, the motion was seconded by Christy Poteet and unanimously approved by the council.

Treasurer’s Report – Kay Strickland
Balances as of 8-12-2016
Kay Strickland made a motion to approve the Staff Council Gifts & Awards balances, the motion was seconded by Angela Russell and unanimously approved by the council.
SC Non-state: $1,586.19 (2708xx)
SC State: $521.00 (1708xx)
SC Gift: $1,492.17 (6700xx)
SC Scholarship: $110.30 (6870xx)

Address from Chancellor Cummings
• Chancellor Cummings started by thanking everyone for attending the Braves Kick-off, and contributing to its success. Please forward any comments, suggestions, overall impressions to Robert. There is always room for improvement, please send ideas to the Chancellor.
• Convocation will take place on 9/27 in GPAC.
• The Chancellor is starting to have “Coffee with the Chancellor” sessions. This will be a chance for faculty to ask questions and interact.
• We continue to hear that UNCP will be nothing more than a “Glorified Community College” under the NC Promise; however, the program is going to ensure access and make it more affordable. For us, we will see the same amount of fees, students will see opportunity.
**Reports from Administrators and Guests**

a. Mr. Steve Arndt, VC for Finance and Administration: Employees can expect a 1.5% increase across the board. Expect to see this increase in the August paycheck. There is also a .5% one-time bonus to be paid later on in the year.

b. Ms. Angie Revels, AVC for Human Resources: n/a

c. Ms. Sandra Jackson, GM, Sodexo: Lots of activities happening this year, look forward to opening sub shop this fall.

d. Dr. Sara Simmons: Faculty Senate Chair, 2016-2017 extended greetings on behalf of the Faculty Senate and shared that she looks forward to working with Staff Council.

**New Business/Committee Reports**

a. Employee Recognition Committee:
   - Discussed having fall bash once per year instead of every fall & spring.

b. Publication and Information Committee: No Updates

c. Constitution Committee: No Updates

d. Personnel Committee: No Updates

e. Election Committee: No Updates

f. Executive Committee: No Updates

g. Adverse Weather Committee: No Updates

h. Homecoming Committee: See Chair’s report

**Chair’s Report – Robert L. Canida, II**

a. Braves Kick-Off – THANK YOU!!! Send feedback regarding the kickoff to Robert.

b. Relaxation Break: Great idea, thanks to Annette.

c. NC Promise Tuition Plan

d. UNCP Campus Medical Emergency Procedure.

e. Staff Council table skirt & tent: Tara will order from 4imprint once all specs are approved.

f. Homecoming 2016 update: Staff Council will head up the office decoration competition again this year. Details to follow.

**Adjournment**

Meeting adjourned

Next meeting: Tuesday, September 20, 2016, 2PM in UC 213

Respectfully submitted by,

Tara R. Hunt

Staff Council Secretary