Welcome and Call to Order

The meeting was called to order at 2:07 p.m.

Roll Call

Present: Robert Canida, Angela Russell (arrived late), Annette Straub, Tara Hunt, Gordon Byrd, Kay Strickland, Cynthia Oxendine, Tawanna Locklear

Absent: Mark Hunt, Valerie Turnmire, Kim Hunt, Christy Poteet, Christy Dearden, Willis Glassgow, John Seals

Approval of Agenda

There were not enough members present to vote, proceeded with agenda as is.

Approval of June Minutes

There were not enough members to vote on minutes, tabled until August meeting.

Treasurer’s Report – Kay Strickland

SC Non-state: $1,586.19 (2708xx)
SC State: $521.00 (1708xx)
SC Gift: $1,610.60 (6700xx)
SC Scholarship: $110.30 (6870xx)

Reports from Administrators

a. Mr. Steve Arndt, VC for Finance and Administration: Not present

b. Ms. Angie Revels, AVC for Human Resources: Mr. Ben Simmons presented on behalf of AVC Revels and informed the group:
   - The raise this year for all employees will be 1.5% effective July 1st and will be based on the June 30<sup>th</sup> salary regardless of performance rating. This will be paid in our August paycheck and will be retroactive to 7/1.
   - There will also be a .5% onetime bonus payout; however, there is no direction on how or when to pay out.
   - Braves Kick-off invitations have been mailed, the event will be Wednesday,
August 10th and Thursday, August 11th.
c. Ms. Sandra Jackson, Sodexo:
   • The Simply to Go area of the UC is being re-vamped to be a deli “to go”.
   • Faculty/Staff meal plans have been discounted, $4-$5 discount.

**Former Business**
a. General Staff Forum held on June 22nd seemed to have went well; feedback from the event was overall positive.

**New Business/Committee Reports**
a. Employee Recognition Committee: No Updates
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

**Chair’s Report – Robert L. Canida, II**
a. Announcement: Christy’s last day at UNCP is Wednesday, August 3rd, her family will be moving to Alabama. On behalf of Staff Council, we will send her a plant to show our appreciation of her time served on the Council. Agreed to spend $35.
b. An Act of Kindness/Appreciation: Campbell Soup donated 180 bottles of Powerade; need riders to help hand out drinks on Thursday, August 4th.
c. Proposed budget request: Robert met with Carlton and he has agreed to fund our request,
d. Thank you cards are complete and have been picked up from Print Services. Robert will keep the cards in his office.
e. Summer baseball/softball game has been postponed until the fall.
f. Homecoming 2016: Staff Council will be in charge of the office decoration competition.
g. Braves kick-off update:
h. Alleviating Stress for new academic year: Offer stress relievers for staff (like we do for students during exam week) leading up to registration time. A 5-10 min break in a dimly lit, lightly scented room with soft music playing is enough to rejuvenate the mind. More information to come.

**Adjournment**
Meeting adjourned at 3:02pm.
Next meeting: Tuesday, August 16, 2016, 2PM in UC 213

Respectfully submitted by,
Tara R. Hunt
Staff Council Secretary