Meeting Minutes of the Staff Council
March 21, 2017 – 2:00 p.m.
University Center Annex, Room 213

Welcome and Call to Order

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

Roll Call by Secretary Hunt
Present: Mary Baynes, Gordon Byrd, Robert L. Canida, II, Jean Marie Floyd, Sheila Hardee, Tara Hunt, Tina Rodgers, Parker Watson, Dawn Wheeler

Absent: Evelyn Cheek, Alison DeCinti, Greg Harris, Kim Hunt, Tawanna Locklear, Kay Strickland

Approval of February 21, 2017 Minutes
Jean-Marie Floyd made a motion to approve the February 21st minutes, the motion was seconded by Tara Hunt and unanimously approved by the council.

Treasurer’s Report – Robert L. Canida, II
No changes; Balances as of 2-20-2017

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<tr>
<th>Type</th>
<th>Balance</th>
<th>Code</th>
<th>Code Description</th>
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<tr>
<td>SC Non-state</td>
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Reports from Administrators and Guests

a. Angela Revels, VC for Human Resources:
   - Performance Management Appraisals are due in HR by Friday, May 19th.
   - Braves kick-off scheduled for August 9th and 10th; the 9th will be all employees in GPAC and the 10th will break out in each division.
   - Temporary “slowdown” of new hires currently in effect until further notice.

b. Sandra Jackson, GM, Sodexo:
   - Farmers Market, April 5th, 11am-2pm, proceeds will benefit the Sodexho Stop Hunger Foundation.
   - Join us for Cityscapes in the cafeteria, March 24th will be food inspired by Memphis, March 28th, France.
   - Sodexo is now fully staffed with 2 new hires, Kevin Lee and Sarah Buckner.
   - Discussion is taking place on select items “TO GO” and the availability of hot plates to go (currently cannot get a hot plate to go).
c. Chief McDuffie Cummings, Campus Security:
Installing new security cameras on campus, replacing the old cameras with between approximately 590+ cameras across campus.

Former Business
a. Winter Staff Forum: feedback
b. UNC Staff Assembly meeting at GA, Chapel Hill: March 13-14
   - Golf Tournament, May 17 at Tobacco Road Golf Club in Sanford
     ✓ Hole sponsorships (Chancellor, Staff Council teams and Corporate)
     ✓ UNCP/Regional Basket for auction
     ✓ Volunteers/Delegates/Alternates and Ambassadors

Chair’s Report – Robert L. Canida, II
- Pie throwing event postponed rescheduled to April 21st or 28th. Volunteers and signage needed……
- 2nd Annual Staff Awards & Recognition Ceremony – Kim Hunt to take lead.
- FYI….Carlton took position at Fayetteville State University as VC for Business & Finance.

New Business/Committee Reports
a. Employee Recognition Committee: No Updates
b. Publication and Information Committee: No Updates
c. Constitution Committee: No Updates
d. Human Resources Committee No Updates
e. Election Committee: No Updates
f. Executive Committee No Updates
g. Scholarship Committee No Updates
h. Budget Committee No Updates
i. Health and Safety Committee No Updates
j. FAOM No Updates
k. Staff and Faculty Holiday Party No Updates
l. Sustainability Committee No Updates
m. Employee Emergency Relief Fund: 10 applicants, funded close to ½; $8,000 given to employees. The max per year/per person is $1,250.00.

Announcements
- Mary Baynes is asking for ideas, articles, pictures, any news/events we would like include.
- Activity period, do we want to bring it back or not? Robert will compile survey to send out…..

Adjournment
Gordon Byrd made a motion to adjourn the meeting, the motion was seconded by Tara Hunt and unanimously approved by the council; Meeting adjourned 3:15pm

Next meeting: Tuesday, March 21, 2017, 2PM in UC 213

Respectfully submitted by,