Welcome and Call to Order

The meeting was called to order at 2:02 p.m.

Roll Call by Secretary Hunt
Present: Gordon Byrd, Robert L. Canida, II, Evelyn Cheek, Alison DeCinti, Jean Marie Floyd, Greg Harris, Kim Hunt, Tara Hunt, Tawanna Locklear, Tina Rodgers, Kay Strickland, Dawn Wheeler,

Absent: Mary Baynes, Sheila Hardee, Parker Watson

Approval of Agenda & April 19, 2017 Minutes
Dawn Wheeler made a motion to approve the agenda & April 19th minutes, the motion was seconded by Alison DeCinti and unanimously approved by the council.

Treasurer’s Report – Kay Strickland
Balances as of 5-19-2017

<table>
<thead>
<tr>
<th>SC Non-state</th>
<th>$1,601.19 (270890)</th>
</tr>
</thead>
<tbody>
<tr>
<td>SC State</td>
<td>$1,500.00 (170890)</td>
</tr>
<tr>
<td>SC Gift</td>
<td>$686.80 (670030)</td>
</tr>
<tr>
<td>SC Scholarship</td>
<td>$93.30 (687000)</td>
</tr>
</tbody>
</table>

Alison DeCinti made a motion to approve the Treasurer’s Report, the motion was seconded by Kim Hunt and unanimously approved by the council.

Reports from Administrators and Guests
a. Kenneth Spayd, Interim VC for Finance & Administration:
   - NC Promise fully funded, $51 million.
   - $10 million to renovate West Hall.
   - Study to be done to determine whether or not UNCP could use a new Health Science School.
   - Management flex to be cut $40K this year.

b. Ben Simmons, Director of Employee Relations and Workforce Development
   - SHRA Performance Evaluations were due 5/19, about 57% have been completed to date. Merit increases could be tied to the evaluations.
   - Will have training on performance appraisals for the employee since most employees have reported they are the ones to complete their own appraisal.

c. Sandra Jackson, General Manager, Sodexo: No Report
**Former Business**

a. Pie Throwing Fundraiser was a success, raised $510.
b. UNC Chancellor’s Golf Tournament: Thank you to all volunteers and a special shout out to Gordon for the EXTRA help.

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

1. 2nd Annual Staff Awards & Recognition Ceremony – The planning committee has finalized the program and awards. Sign City in Lumberton will serve as the plaque vendor/supplier.
2. Suggest having a summer event in order to expend the remaining In Kind funds of approximately $1,900 from Sodexo.

**New Business/Committee Reports**

a. Employee Recognition Committee: No Updates, however, the committee should plan to have an event this summer.
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: Proposed to change name of scholarship from Staff Council Book Scholarship to Staff Council Endowed Scholarship. Other minor changes made as well (copy attached with minutes). Gordon Byrd made a motion to approve the scholarship title change (and other changes), the motion was seconded by Kim Hunt and unanimously approved by the council.

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: No Updates

**Announcements**

The 2nd Annual Staff Awards and Recognition Ceremony has been moved from GPAC to the UC Annex Assembly Room at 2:00pm on 5/31/2017.

**Adjournment**

Meeting adjourned 2:47pm

Next meeting: June 20, 2017, BA building, Room 107.

Respectfully submitted by,

Tara R. Hunt
Staff Council Secretary