AGENDA
Thursday, August 18, 2022
12:00-1:00 PM
Chancellor’s Dining Room

1. Call to Order – 12:13pm
2. Roll Call by Secretary
3. Approval of Agenda – Jocelyn made a motion to approve, Rebecca seconded
4. Reports/Remarks from Guest
   a. Gabe Eszterhas, VC of Finance of Administration – Could not attend
   b. Angela Revels, Human Resources
      i. 13 new faculty, 10 new staff are welcomed to UNCP
      ii. Check your pay for your 3.5% salary adjustment on 8/31/22
      iii. Save the Date – 10/10-10/28: 2023 Open enrollment for State health Plan
      iv. If you are in the 401k NC Plan, Empower is now the plan administrator
         1. Go to Orbit account > MARS > check/correct your beneficiary list
         2. Refer questions to Ms. Nikki Snipes
      v. Cybersecurity session due 8/31 for all staff available on BraveWeb – Reminder from Brave Kickoff
      vi. EHRA Non-Faculty Annual Performance reviews are past due, 8/12
      vii. Governor terminated COVID-19 state of emergency on 8/15/22
         1. Employee vaccines are still available. Deadline of 8/31 for 8 hours of leave for each shot per staff member
      viii. Career event | 8/23, 3-6pm UC Annex | explore opportunities for careers w/OHR & Career center
         1. Open for staff & students, if desired.
5. Old Business
   a. July Employee of the Month & Team of the Quarter
      i. Needed as soon as possible per Ms. Kelley
   b. Golf Tournament
      i. 9/27/22 – Team has already been created
      ii. Volunteers are not needed at this point. Encouraged to attend if desired for 1 day
   c. Staff Appreciation Cookout
      i. Thursday, October 13 ~ 11:30am-1pm
      ii. UC Lawn/Patio with UC Annex as Rain Location
      iii. Teresa will reach out to Janet. Derek is going to follow-up with this as well, per Whitney
      iv. BBQ & Fried Chicken package, need to include a vegetarian option.
   d. Homecoming Tailgate Cookoff (Homecoming week activities)
      i. Monday, October 24 @ 11am-2pm in UC Annex
      ii. Teresa will work with Courtney Powers in UCM for marketing
      iii. Start advertising in September
   e. Faculty/Staff Holiday Social
      i. Proposed Dates? – Dec. 17th or Nov. 19th | Main Gym is reserved
      ii. Considering Aux Gym - Teresa is going to follow-up with Tony
      iii. Staff Council is asked to take a more active role with planning
1. Partner with faculty senate – Reach out to Holden Hansen

6. New Business/Committee Reports
   a. Newly selected Staff Council Chair
      i. Ms. Rebecca Kenney is selected as the New Chair & begin the month of September
      ii. Teresa will revert to the Vice-Chair position
      iii. Kristie will move from a 1st alternate into a Delegate position
   Note: Ask about Health & wellness event

7. Chair’s Report
   a. Requesting that SC Begin requesting nominations to serve on Staff Council for 2023

8. Announcements
   a. Open
      i. Jocelyn mentioned that she is asking if someone would like to serve on the Health Safety and Environment committee. No interest was acquired in meeting.
      ii. Shakisha mentioned that Jaelyn gave her tips on the Nomination form for new SC members
         1. Shania reach out to Dalton for any past information used for nominations & voting
         2. Teresa/Rebeca, Shakisha, Shania will meet to discuss this process
   b. Next meeting: Thursday, September 15th, 2022 @ 12pm ~ Chancellor’s Dining Rm.

9. Adjournment – 12:48pm