AGENDA
May 19, 2022
12:00-1:00 PM
Chancellor’s Dining Room

1. Call to Order
2. Roll Call by Secretary
3. Approval of Agenda – Motion to approve Michael, 2nd by Derek
4. Reports/Remarks from Guest
   a. Nicolette Campos, Human Resources
      i. Performance development evaluations are due tomorrow, 5/20
         1. Please let everyone know that the work plans are due asap
         2. April 1st, 2022-2023 is now open
      ii. Tuition and fee waiver open for employees – up to 3 courses per year
         1. Law enforcement officers can enroll in unlimited number
      iii. On track for the Governor’s budget for the increase
      iv. Changes to class & comp. Discussions still going
      v. Braves Kickoff, August 10-11
   b. Mark Gogal, Chief of Staff
      i. 5/23/22, 2:30-5pm, Provost Zoe Locklear Farewell event, Beach Theme
      ii. Leadership changes:
         1. New Provost, Marsha Pollard stepped into the new role on Monday, May 16th
         2. CCMO search underway – candidates onsite next week
         3. Mark Gogal is leaving the university in August
      iii. Consider a membership drive for staff council members
         1. Mark Gogal mentioned that his office could purchase the food for this event, if needed
5. Old Business
   a. Employee of the Month
      i. April:
         1. SHRA – Teresa Bryant
         2. EHRA – Hillary Locklear
      ii. Please push your employees to nominate staff members. The nominations for the month of May are currently low.
      iii. Mentioned Team of the Quarter coming up in August
      iv. Possibly get the photo for the April Team of the Quarter put on the marquee
6. New Business/Committee Reports
   a. Chili Cook-Off Discussion
      i. Possibly have this event during the week of UNCP Homecoming in October
      ii. Incorporate a UNCP spirit competition during this event by asking the individual/team to decorate their table
      iii. Ask for donations from the bookstore to award the individual/team for winning the Chili Cook-off event
iv. Asa & Whitney volunteered to serve on the Homecoming committee
v. Homecoming Chili (kick-off), Monday, October 24th, 11:30-2pm, Annex building is reserved
b. Constitution committee reviewed the constitution and one main article that was mentioned – pronouns need to be included.
c. Election committee – Shakisha met with Jaelyn on the order of what needs to happen
d. Wellness Sub-Committee, investigate the continuation of this

7. Chair’s Report
   a. Leadership Changes
      i. Teresa mentioned that she can no longer remain in the position as chair of Staff Council. She will remain as Vice Chair.
      ii. Quorum was not held on the meeting today, 5/19
      iii. Nominations & elections are being tabled later via Webex to have more attendance.
      iv. The Chair will remain in this position until the new elections in January 2023
      v. Mark Gogal spoke to the group about the importance of the position of Chair for Staff Council
      vi. After Jaelyn resigned, Rebecca is now a delegate. Kristie is a 1st Alternate.
      vii. Teresa mentioned that she will reach out to the members of staff council that has not attended
   b. It was mentioned which would be more beneficial for everyone, in-person or WebEx, the staff council member present agreed that in-person was better.
   c. Shakisha asked the question of what Staff council used to do, & Teresa responded as:
      i. In years past, Staff Council would do the following:
         1. Scholarship fund
         2. Staff council worked football games and sold ices that went towards the scholarship fund
         3. Participated in New Student Orientation
         4. Shirts were purchased for Staff Council Members
         5. Questions have arisen recently about Flex Schedules for employees by our current staff members
      ii. Mark Gogal mentioned that during the UNCP Homecoming, there should be a recognition towards employee appreciation
      iii. Derek Oxendine mentioned it would be nice to have a 2-hour social for staff during the summer.
         1. Mark mentioned that divisions across campus should contribute to this event:
         2. Details for the event below are tentative
            a. June 9th
            b. Cookout foods & Ice Cream
            c. Annex
            d. Ask Dalton Hoffer to make a flyer for the event
         3. WebEx call to come to follow up on this event
   8. Announcements
      a. Open
      b. Next meeting: Thursday, June 16, 2022 @ 12pm ~ Chancellor’s Dining Rm.
         i. Changed to Wednesday, June 15, 2022, due to New Student Orientation on 6/16/22
   9. Adjournment – 1:20 pm