



AGENDA

Thursday, September 15, 2022

12:00-1:00 PM

Chancellor's Dining Room

1. **Call to Order - 12:15 p.m.**
2. **Roll Call by Secretary – also attended: Chancellor Cummings, Chris Maples, Holden Hansen**
3. **Approval of Agenda – Jocelyn made motion to approve, Asa seconded**
4. **Reports/Remarks from Guest**
 - a. Dr. Robin Cummings, Chancellor
 - i. Chancellor's Cup golf tournament –UNCP won last year
 - ii. Emphasizing to get back to pre-COVID experience. Academic Affairs and faculty have been charged to make online classes for freshman and sophomore more stringent.
 - iii. Freshman numbers are down, but Graduate programs have done very well.
 - iv. Admissions is fully staffed.
 - v. Dr. Derek Oxendine is working on processes to assist students with financial needs.
 - vi. Message to staff: **Everybody counts**. Chancellor Cummings would like Staff Council to push this message out, that no matter your position/title, etc. you count at making UNCP and students successful.
 - vii. UNCP at last BOG meeting was given permissions to professional doctorate programs.
 - b. Gabe Eszterhas, VC of Finance of Administration
 - c. Sarah Hunt, Human Resources
 - i. Reminder that open enrollment will be: October 10-28
 - ii. Ginger on demand is a Mental health program available to faculty and staff. There will be an app available on IOS and android. More information will be shared in the coming weeks.
 - d. Holden Hansen
 - i. Excited to work with Staff Council to create a strong bond with Faculty Senate
5. **Old Business**
 - a. Chancellor's Cup Golf Tournament: Tuesday, Sept. 27 at UNC Finley Golf Course
 - i. Volunteers for UNCP Hole Coverage
 1. Attending: Michael Baxley, Rebecca Kenney, Devan Britt, Possibly Whitney, Asa Lowry, will have van, will send additional information
 - a. Becca has secured tent, table cloth, chairs, coolers
 - b. Staff Appreciation Cookout: Thursday, Oct. 13 ~ 11:30 a.m.-1:30 p.m. in UC Annex
 - i. Free Play in Hawk's Nest
 - ii. Funding –
 1. Derek is still willing to assist with funding, just needs email with price. Waiting on Teresa to give price estimate from Janet. Gabe will also assist with funding.
 - c. Homecoming Tailgate Cookoff: Monday, Oct. 24 ~ 11 a.m.-2 p.m. in UC Annex
 - i. Cook-off Categories
 1. Categories:
 - a. Soups, Chili, Bog
 - b. Meats
 - c. Sides

- d. Desserts/Sweets
- ii. Entry Form/Entry Fee for Teams and Tasting Fee - \$10 for entry, \$5 for tasting,
 - 1. Will create google entry forms. Plan to send out by September 26 with a deadline of October 17 @ 12noon for entry & payment
 - 2. Work through Canva/UCM to make flyer – send email also,
 - 3. Would like to put this on the Marquee, and can also add to Staff Council BraveConnect
- iii. Prizes
 - 1. We have prizes from Student Affairs (gift cards, shirts, etc)
 - 2. Would also like to do trophies - one per category & Most Spirited (table décor)
 - 3. Becca will reach out to Mike Bullard in regards to safety measures
 - 4. Will use wristbands for those of who have paid & have people at both entrances
- d. Faculty/Staff Holiday Social
 - i. Proposed Date –**Nov. 19th** | Main Gym is reserved
 - 1. Holden stated this is a better date for faculty, as more will be on campus
 - 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
 - a. Holden Hansen – will take back to next meeting to see if some are interested in serving on planning committee

6. New Business/Committee Reports

- a. Human Resources/Staff Council Health and Wealth Event: Thursday, Oct. 13 ~ 10 a.m.-2 p.m.
 - i. UC Mall
 - ii. Vendors from State Health Plan, Retirement, NC Flex, and Walgreens Flu Vaccine Clinic
- b. Homecoming Oct. 24-28
 - i. Dress Up Days Homecoming Theme: “Ain’t No Party Like a BraveNation Party!”
 - 1. Please send Becca ideas for dress up dates that can be sent to staff
 - ii. Tshirts – Jocelyn will check with Dr. Cummings on funding
 - iii. Appreciation social – Will be held on Wednesday of homecoming in dobbs lobby
 - iv. Marketing

7. Chair’s Report

- a. Website and Social Media Management
- b. Shared Governance Meetings

8. Announcements

- a. Open
 - i. Shakisha spoke about elections committee
 - 1. Whiney and Jocelyn will be added to the committee
 - 2. Requesting nominations – September 26
 - 3. Present to staff – October 15
 - 4. Complete on November 15
 - 5. Election results on November 20
 - 6. Begin serving in January – will need to setup meeting with committee next week
- b. Next meeting: Thursday, October 20, 2022 @ 12pm ~ Chancellor’s Dining Rm.
- c. Submit EOM nomination – ends tomorrow

9. Adjournment