



## AGENDA

Tuesday, May 2, 2023

12:00 PM-1:00 PM

Chancellor's Dining Room

### 1. Call to Order

### 2. Roll Call by Secretary

### 3. Approval of Agenda

#### a. Added to Agenda:

i. Angela Revels

ii. Gabe Eszterhas

b. Motion: Shania McMillian

c. Second: Whitney Locklear

d. Motion Approved

### 4. Reports/Remarks from Guest

a. Ana Rivers, Case Manager – Title IX & Clery

i. Ana oversees the Pregnancy & Parental cases, preferred name, social media, and budget.

ii. Feel free to reach out with any questions. Never be scared to report if there is any question. Contact Ana or Dani Evans for any trainings for students.

b. Angela Revels, AVC for Human Resources

i. Promote Tuition Waivers

ii. System working with OSHR on classifications

iii. SHRA Evaluations are due May 19

iv. Submit Leave reports on time

v. Wellness Claim benefits

c. Gabe Eszterhas, VC for Finance and Administration

i. Reduction in Budget review, to aide in Retention and Student Success

### 5. Chairs Report

a. Commencement this weekend

b. Staff Senate name change sent to campus yesterday

c. Thanks to those who assisted with BOG

d. HR Committee will meet to work on Alternate work plan. Tim will present to Chancellor before taking to cabinet.

e. May 7-13 State Employee Recognition Week

i. May 10 is State Employee Recognition Day

### 6. Committee Chair Reports

a. Budget Committee – no updates

b. Publications & Information – will meet soon. Will continue to update the website, and social media with Employees of the month.

c. Constitution – Jocelyn passed out and reviewed the changes that were made.

d. Scholarship – No updates since award of scholarship. Will work on announcement to campus.

e. Election Committee – no updates.

f. Employee Recognition – No updates.

- g. Human Resources – Tim would like the HR committee to work on professional development opportunities across campus.
- h. Health & Wellness – Thank you to those who volunteered for Special Olympics and Sports Empowerment.
  - i. Glo Run Event with Kinesiology, more information to come
  - ii. Events for Rejuvenating with Staff Senate
    - 1. Staff walking club at 12 p.m. on Tuesday. May 23
    - 2. Working with Sodexo on lunch. If cannot happen in May, possibly can work out for June.
- i. Events – working on events for Rejuvenating with Staff Senate
  - i. Connected with Student Health Services for Blood pressure checks and other screenings
  - ii. Free play in the Hawk’s nest
  - iii. RCC to provide haircuts
  - iv. Open forum: Sit down with Staff Senate

## 7. Old Business

- a. Golf Tournament – September 26
  - i. Bus has been reserved. Let Tim and Phyllis know if you want to attend. Leaving September 25 after work day.
- b. Document Signature Tracking Solution
  - i. Working with Dr. Blue and Ray Buehne
  - ii. Staff Senate will reach out to UNC Institutions to see what/if they are using an electronic signature tracking solution
- c. Homecoming Activities
  - i. Tailgating Cook-Off: October 28
    - 1. Day of game – will have prizes
  - ii. Dress Up Days
    - 1. Faculty/staff dressing up as students, and students dressing up as adults was approved
  - iii. Door Competition
    - 1. Events committee will work on information to send to campus
- d. Fundraiser Event
  - i. Ideas for fundraiser event. Everyone to think on ideas and bring back to the group at the next Staff Senate Meeting. Some ideas below.
  - ii. Tim is working with Sodexo on Ice-Cream Truck possibility
  - iii. Bowling, cornhole, 8-ball tournament
  - iv. Golf Tournament
  - v. Lemonade Stand
  - vi. Cool Whip with Staff
  - vii. Jail-a-thon during Homecoming
  - viii. Kool Ice
  - ix. Ice Cream Truck
  - x. UNCP Christmas Ornaments
  - xi. Chili Cook Out

## 8. New Business

- a. Constitution Vote
  - i. Motion: Phillip Bullard
  - ii. Second: Whitney Locklear
  - iii. Motion Approved
- b. Secretary/Treasurer Nominations
  - i. Motion: Phillip Bullard
  - ii. Second: Sarah Hunt
  - iii. Motion Approved
- c. Event Committee Chair
  - i. Motion: Phillip Bullard

- ii. Second: Sarah Hunt
- iii. Motion Approved

## **9. Adjournment**