

Staff Senate Meeting Minutes

April 15, 2010

Board of Trustees Room – Chesnutt Library 2:00 p.m.

Michele McIver-Bell, Presiding

Attendance

Senators

Anderson, Pia
Baker, Jesse
Bernard, Lisa
Davis, Kevin
Flanagan, Patricia
Hinnant-Jones, Zelphia
McIver-Bell, Michele
Jenkins, Cassandra
Perkins, Suzetta
Stealing, Karen
Walker, Natasha
Wells, Jan-Jee
Wingfield, Lois

Alternate Senators

Campbell, Glen
Inniss, Latonya
Johnson, Linda
Kerbaugh, Gary

Guest

No attendance

Minutes

1. **Call to order at 2:05 p.m.**
2. **Greeting and Recognition of Guests** – Michele McIver-Bell
3. **President's Report** – Michele McIver-Bell
 - Staff Assembly Highlights - Legislative Action Day – Erskin Bowles ask for the support of all staff employees by attending the Legislative Action Day scheduled for the month of May 2010 in Raleigh, NC. Please make your concern known via email and phone calls.
 - Budget Impact Statements – Michele would like staff senates to ask staff employees to submit letters to express the affects of the budget cuts in their lives. The letters will be sent to the UNC Staff Assembly.
 - Campus Events – Michele encourage staff senates to participate in campus events.
 - Car Wash scheduled for April 24, 2010 Off-Campus Location
 - Fun Day Staff Appreciation Day scheduled for the month of March 2010
 - Operation Plans
 - Personal Goals – Greg Moyd and Pat Flanagan will discuss at the Leadership Retreat (Tentative dates June 18, 2010 or June 25, 2010)
 - “Move It, Your It” campaign – Fitness activities that lead up to Family Fun Day (Michele McIver-Bell)
 - 5-5-5 Community Drive – Employee giving increased by 50%
 - Flex Policy Recommendation – Each UNC University has been tasked to do Flex Policy. Michele will make formal request to the Chancellor.
 - Leadership Retreat – Need a commitment from staff senate to attend.
 - Request Staff Senate Data Sheets
 - Equipment Request – Ink Jet cartridges

- Items for Staff Members – Business Cards (500ct.), Name Tags (\$3.00 per. Item), Buttons made for (5-5-5 Community Drive) for employees who has fulfilled their commitment. Vicki Ratcliff has the equipment to make the buttons.

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4. **Committee Reports**

- Finance Committee – Funds has been approved for Staff Senate
- Election Committee – Senators 2010-2011 approved
- Publicity/Public Relations – LaShanta McCorkle met with Ben Minter, Director of Marketing and Events, to discuss upcoming events sponsored by the Staff Senate
- Hospitality Committee -
- Education Committee -
- Event Planning -
- Issues/Review Committee -
- Legislative Advisory Committee -
- Communication Committee -
- By-Laws Committee -

5. **UNC Staff Assembly State of the Staff Report** – Kelley Eaves Boykin, Chair

- History of the Staff Senate
- Staff Senate Feedback for the selection of UNC President
- Staff Senate Retreat (Staff development, Wellness Plan, Communication, Scholarships, etc.)

6. **Announcements**

- Car Wash April 10, 2010
- Walk-A-Thon May 2010
- Employee Appreciation Day June 2010

7. **Accomplishments**

- Welcome bags
- Birthday acknowledgement (via email)

Next Meeting – May 17, 2010 at 2:00 p.m.

Adjournment 3:15 p.m.