



UNIVERSITY OF NORTH CAROLINA SCHOOL *of the* ARTS

Staff Council

The mission of the Staff Council is to foster a positive and respectful working environment by advocating for the interests and concerns of each staff member.

Minutes of the Staff Council Meeting
May 15, 2014

1) Welcome

- a) Called to order – Dolores Watson, Chairperson, at 11:00AM
- b) Roll Call – Gary Penrod
 - i) Attendance – quorum established with 16 representatives and voting alternates (13 constitutes a quorum)
 - ii) Representatives (16): Rebecca Brown, Steven Gallagher, Mary Graves, Nakita Green, Chris Grubbs, Marilyn James, Leslie Kamtman, Clark Kiger, Sarah Lawrence (for Sharon Hush), Jamie Moore (for Diane Millette), Mary Pennington (for Joseph Roberts), Gary Penrod, Marcie Rowdy, Alice Thompson, Dolores Watson (for Patsy Seiler), Ashley Weets
 - iii) Excused (12): Stephen Cochrane, Mary Jane Degan, Sharon Hush, Kesa Jessup, Nick Johnson, Diane Millette, Robin O’Neal, Kathi Rainwater, Joseph Roberts, Patsy Seiler, Brock Snyder, Debra Thompson
 - iv) Alternates (1): Gary Cobb
 - v) Newly-elected representatives and alternates 2014-2015 (7): Jackie Riffle, Lauren Whitaker, Lauren Iley-Spear, Ginger Caston, Christia Thomason, Edwin Martinat, Whitney McLaughlin
 - vi) Other (1): Jim DeCristo
 - vii) Visitors (3): Juanita Thacker, Jennifer Wells, Deb Cheesebro

2) Approval of Minutes

- a) Motion by Leslie Kamtman; second by Rebecca Brown; passed by majority.

3) Chair’s Report – Dolores Watson

- a) Dolores Watson and Patsy Seiler to attend UNC Staff Assembly meeting on May 19th & 20th in Chapel Hill.
- b) UNC Staff Assembly Third Annual Chancellors’ Cup Golf Tournament to be held on campus of NC State on June 18th to raise funds for Janet B. Royster Memorial Staff Scholarship Fund. UNCSA will be represented by a team of four staff members and alumni.
- c) Staff award plaques have been hung on the wall outside of Eisenberg Social Hall.
- d) Elections to be held today for Chair-Elect and Secretary/Treasurer.

- e) New Chancellor begins on August 1st. Dr. Moeser will remain for a few months to assist. Will also serve on Kenan Institute Board for three years.
- f) Jim DeCristo gave update on Board of Trustees meeting in April. Fundraising efforts on track. Board named music portion of library after Benjamin Ward. Governor's budget increases cuts to university budget. UNCSCA exempt from larger cuts.

4) Committee Reports

- a) Jamie Moore, Community Service
 - i) Looking at initiative with Keeping Winston-Salem Beautiful - perhaps a cigarette butt campaign. UNCG collected trash when students moved out and sold it rather than taking to landfill.
- b) Mary Graves, Membership & Elections
 - i) Stephen Cochrane stepped down as representative in District 1. Mitsy McNeill has replaced him as new representative.
 - ii) Edwin Martinat was voted by acclamation as Chair-Elect for 2014-2015. Nakita Green was elected by majority in a vote by ballot as Secretary/Treasurer.
- c) Leslie Kamtman – Professional Development
 - i) Lunch & Learn tomorrow from 11:30AM-12:30PM on Outlook in the Cloud.

5) New Business

- a) Juanita Thacker expressed her concerns about her father being reported as a suspicious person on campus on multiple occasions. Deb Cheesebro addressed these concerns and explained that campus police gather as much information as possible and use that information in how they approach the person.
- b) Dolores Watson and Jim DeCristo recognized Leslie Kamtman and Mary Graves for receiving the Community Service and Professional Excellence staff awards, respectively.
- c) Mary Graves recognized new employees Jackie Riffle and Whitney McLaughlin.

6) Adjournment

- a) Meeting adjourned at 12:05PM.