



UNIVERSITY OF NORTH CAROLINA  
**SCHOOL of the ARTS**

<b>STAFF COUNCIL MEETING</b> <b>April 15, 2010</b> <b>EISENBERG SOCIAL HALL</b>	
<b>Voting Representatives Present</b>	Amanda Balwah, Kay Bosworth, Rebecca Brown, Bennett Coe, Casey Forrest, Mark Graves, Susan, Diane Millette, Mecum, Ashley Sanders Nyambi Shannon, Debbie Spence, Katherine Taylor
<b>Ex Officio</b>	
<b>Alternates and Guests Present</b>	Gwen Burston, Mark Deal, Jim DeCristo, Patrick Donnelly, Mary Graves, Antonio Johnson , Eric Salzwedel, Mike Shoaf
<b>Call to Order and Roll Call</b>	Amanda Balwah welcomed the members and called the meeting to order. Katherine Taylor took roll call.
<b>Approval of Minutes</b>	The March 2010 minutes were accepted as written after a motion was made, properly seconded, and unanimously approved.
<b>Committee Discussion and Reports</b>	<p>Ashley Sanders gave an update on the Professional Development Committee.</p> <ul style="list-style-type: none"><li>Julie Risher will present a FERPA training session on Wednesday, April 28 at 11:30 a.m. in the RJR Screening Room.</li></ul> <p>Ginger Salmons was not able to attend, but Ashley gave a brief update on the Social Events Committee.</p> <ul style="list-style-type: none"><li>67 people plan to attend a game at the Dash on April 23. Participants will pay a low group rate of \$7.50 per person, which includes admission, a Dash hat, and a Chick-fil-A voucher. The deadline has passed for attending this game, but the committee would like to plan another outing, due to positive response from campus.</li></ul> <p>Mike Shoaf gave an update on the Community Service Committee.</p> <ul style="list-style-type: none"><li>Habitat for Humanity is having a BirdFest fundraiser. They are asking artists to donate artwork (not just birdhouses) by April 19<sup>th</sup>. Judging will take place on April 25, a silent auction will take place on April 30, and an art sale will be held on May 1.</li><li>Mike also announced that Habitat for Humanity will be building a house on Cherry St. He will contact them to see if they could use a group of volunteers.</li><li>Debbie suggested collecting diapers, wipes, clothing, etc... to help new mothers in Romania.</li></ul> <p>Mary Graves gave an update on the Membership and Elections Committee.</p> <ul style="list-style-type: none"><li>Mary gave mugs and cocoa to 16 new staff.</li><li>She has started the nomination process in 8 districts and will be contacting staff to find out if they will accept their nominations. Ballots will be sent out shortly.</li></ul>
<b>UNC Staff Assembly</b>	Amanda, Nyambi, and Kay attended the Staff Assembly Meeting in Raleigh

<b>Report</b>	on Tuesday, April 13. Please see attached notes.
<b>Old Business</b>	<ul style="list-style-type: none"> <li>• Work on the Strategic Plan is in progress. An all-school meeting may be held in May.</li> </ul>
<b>New Business</b>	<ul style="list-style-type: none"> <li>• Amanda encouraged the representatives to consider whether Staff Council should meet during the summer.</li> <li>• At the first meeting after July 1<sup>st</sup>, Kay Bosworth will take over as Chair of Staff Council and new representatives will begin their terms.</li> <li>• Amanda encouraged representatives to consider what we'd like to accomplish this year and how we can be better and more effective.</li> <li>• Nyambi suggested featuring different departments at each meeting so we can learn more about each department and their day-to-day functions.</li> </ul>
<b>Announcements</b>	<ul style="list-style-type: none"> <li>• The next Staff Council meeting will take place on May 20 in Eisenberg.</li> </ul>
<b>Minutes submitted by:</b>	Katherine Taylor