



UNIVERSITY OF NORTH CAROLINA
SCHOOL of the ARTS

| STAFF COUNCIL MEETING February 25, 2010 EISENBERG SOCIAL HALL | |
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| Voting Representatives Present | Amanda Balwah, Rebecca Brown, Sherri Campbell, Darren Chiott, Bennett Coe, Casey Forrest, Mark Graves, Bessie Hairston, Alex Johnston, Harriette Jones, Susan Mecum, Diane Millette, Ginger Salmons, Nyambi Shannon, Debbie Spence, Elizabeth Spruill, Katherine Taylor |
| Ex Officio | Susan Porter |
| Alternates and Guests Present | Kay Bosworth, Jim DeCristo, Kelly Eaves-Boykin, Ashley Sanders, Mike Shoaf |
| Call to Order and Roll Call | Amanda Balwah welcomed the members and called the meeting to order. Katherine Taylor took roll call. |
| Approval of Minutes | The January 2010 minutes were accepted as written after a motion was made, properly seconded, and unanimously approved. |
| Committee Discussion and Reports | <p>Ashley Sanders gave an update on the Professional Development Committee.</p> <ul style="list-style-type: none">• They had 45 people in attendance at the Severe Weather Spotters' class this past Monday. The class was sponsored by the City of Winston-Salem and the National Weather Service. An advanced class will be offered on March 12th.• A 2nd FERPA training session will be offered in the near future. <p>Ginger Salmons gave an update on the Social Events Committee.</p> <ul style="list-style-type: none">• The committee hosted a Chili Competition and Cornbread Cook-Off on February 24th at 11:30 a.m. in Eisenberg Social Hall. \$125 was collected and will be donated to the American Red Cross for the Haiti Relief efforts.• Thanks to everyone who helped with this event. <p>Mike Shoaf gave an update on the Community Service Committee.</p> <ul style="list-style-type: none">• The committee will collect donation boxes for Samaritan Ministries on Monday, March 1st or Tuesday, March 2nd. <p>Mary Graves was not able to attend to give an update on the Membership and Elections Committee.</p> |
| Announcements | <p>Keyona McNeill made a few announcements about the state health plan.</p> <ul style="list-style-type: none">• Open enrollment will be March 15-April 9th• Employees may opt-in to the 80/20 plan or take no action and be placed on the 70/30 plan• Enrollment must be completed online• Training sessions will be offered for those who need assistance with enrollment• Health plan information is available on the HR website and in the |

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| | HR Hub |
| Guest Speaker | <p>Kelley Eaves-Boykin, chair of the UNC Staff Assembly, reported on the following topics:</p> <ul style="list-style-type: none"> • Staff Assembly background, purpose, goals • State Health Plan • Staff Development <p>Kelley also answered questions regarding the following topics:</p> <ul style="list-style-type: none"> • State Health Plan • Permanence of Staff Assembly • Scholarship Endowment Fund |
| Old Business | No old business was discussed. |
| New Business | No new business was discussed. |
| Question | <p>Is there an organization or contact person for issues relating to part-time and temporary employees?</p> <ul style="list-style-type: none"> • The Staff Council represents permanent EPA-NT, SPA, and permanent part-time employees. Amanda will investigate this and review the Staff Council bylaws. |
| Minutes submitted by: | Katherine Taylor |