



UNIVERSITY OF NORTH CAROLINA
SCHOOL of the ARTS

STAFF COUNCIL MEETING January 21, 2010 EISENBERG SOCIAL HALL	
Voting Representatives Present	Amanda Balwah, Rebecca Brown, Casey Forrest, Mark Graves, Bessie Hairston, Alex Johnston, Harriette Jones, Carolyn McMackin, Susan Mecum, Teresa Prevatte, Ginger Salmons, Nyambi Shannon, Mike Shoaf, Debbie Spence, Elizabeth Spruill, Katherine Taylor, Jessica Williams
Ex Officio	Susan Porter
Alternates and Guests Present	Kay Bosworth, Patrick Donnelly, Steve Holland, Keyona McNeill, Ashley Sanders, Tamara Smith
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 December 2009 minutes were accepted as written after a motion was made, properly seconded, and unanimously approved.
Guest Speaker	<p>Tamara Smith from the Fitness Center made an announcement about Race for the Cure.</p> <ul style="list-style-type: none">• UNCSA is assembling a team to participate in the race. It will take place on Saturday, May 1st and begin at Salem College.• Faculty and staff, in addition to students, are encouraged to participate so that it's a community-wide effort.• Debbie Frezell (631-1216) is organizing a race committee of anyone who has been directly affected by breast cancer.• A Couch to 5k program will begin on March 1st to prepare the team for the race. There is no cost to participate and it's not necessary to be a member of the Fitness Center.• Please contact Tamara at 770-3286 or smitht@uncsa.edu if you have any questions.
Committee Discussion and Reports	<p>Ashley Sanders gave an update on the Professional Development Committee.</p> <ul style="list-style-type: none">• They had over 30 people in attendance at the FERPA session on January 15th. They plan to offer more sessions so those whose schedules didn't allow them to come might be able to attend.• On February 22nd Casey Cooper will present a session on spotting dangerous weather conditions. It will begin at 10:00 a.m. in Eisenberg Social Hall. It is open to the public. A follow-up advanced class will be offered on March 10th. <p>Ginger Salmons gave an update on the Social Events Committee.</p> <ul style="list-style-type: none">• The committee will host a Chili Competition and Cornbread Cook-Off on February 24th at 11:30 a.m. in Eisenberg Social Hall. Judging will begin at 11:45. \$1 admission will be charged and the proceeds will be donated to the American Red Cross for the Haiti Relief efforts. Participants should bring chili and/or cornbread and a serving utensil.

	<ul style="list-style-type: none"> The committee welcomes suggestions for future events. <p>Mike Shoaf gave an update on the Community Service Committee.</p> <ul style="list-style-type: none"> The committee has not had a chance to meet this month due to busy schedules, but they're working on longer-term projects and would like suggestions for events. <p>Mary Graves was not able to attend, but Amanda gave an update on the Membership and Elections Committee.</p> <ul style="list-style-type: none"> Mary is updating the district lists. Please let her know of any new hires.
Old Business	<ul style="list-style-type: none"> Amanda is conversing with the COO and CAO about staff participation in administrative evaluations, but doesn't have an answer yet. Amanda noted that staff has participated in the interviews for a CAO. The gathering of focus areas for the Staff Assembly has been put on hold due to confusion. The next chairs meeting will take place tomorrow. Regionalized training is on the agenda.
New Business	<ul style="list-style-type: none"> UNC Staff Assembly Days of Service will take place February 8-12. Since UNCSA has already held two successful food drives, we may collect toiletries or other needed items instead. The next Staff Assembly meeting will be held on Wednesday, January 27th in the RJR Screening Room from 9:00 a.m. to 5:00 p.m. Kay Bosworth, Nyambi Shannon, and Amanda Balwah will be present but everyone is welcome to attend.
Announcements	Amanda announced that Kelley Eaves-Boykin, Chair of the UNC Staff Assembly, will attend our February 25 th Staff Council Meeting.
Minutes submitted by:	Katherine Taylor