



UNIVERSITY OF NORTH CAROLINA
SCHOOL of the ARTS

STAFF COUNCIL MEETING JUNE 18, 2009 EISENBERG SOCIAL HALL	
Members Present:	Amanda Balwah, Rebecca Brown, Ben Coe, Erin Haynes, Alex Johnston, Lisa Lambert, Diane Millette, Tonya O'Neal, Kim Pauley, Cathy Pighini, Ramona Richmond, Libby Rush, Ginger Salmons, Mike Shoaf, Alice Thompson, Martha Urbanik, Billy Wynne
Ex-Officio	Susan Porter
Others Present	Tawanna Archia, Tyka Calloway, Sherry Campbell, Mark Deal, Jim DeCristo, Sonja Fuller, Mary Graves, Genell Hartman, Sammy Hernandez, Bill Huesman, Tony Johnson, Carolyn Lewis, Carolyn McMackin, Keyona McNeill, Susan Mecum, Teresa Prevatte, Tom Pullen, Eric Salzwedel, Debbie Spence, Katherine Taylor, Shalon Vogler
Call to Order	Cathy Pighini welcomed the representatives and called the meeting to order.
Approval of Minutes	Reading of the March minutes was waived and a motion made and seconded to accept as written.
New Business	<ul style="list-style-type: none">• Council tabled discussion of the chair having authority and permission to correspond directly with campus staff until the new representatives take office.• There was discussion and a motion was made to change the election results meeting to July and the beginning and ending dates for new officers to August. It was seconded and passed unanimously.• The Executive and Governance committees met to clarify rules for the council committee and to discuss proposals to change the names of the Communications and Events and Education and Employee Relations committees. The proposals would change the names to Social Events Committee and Professional Development Committee.• There was discussion on delaying voting on issues during meetings they are brought to the council so that representatives have an opportunity to discuss them with their districts.• Other concerns regarding bylaws include taking attendance at committee meetings and the procedure for giving alternates voting authority.• These issues were referred to the Governance Committee for discussion and voting at a future meeting.
Old Business	<ul style="list-style-type: none">• The Staff Development and Assistance Fund has been approved. Information on applications, donations, and the fund committee will be available at the Staff Council website.
Committee Reports	<ul style="list-style-type: none">• The Education and Employee Relations Committee will discuss its name change and clarify duties at the next meeting. They will send a survey of staff needs during the summer and have some Lunch & Learn session planned. Check the Every Friday Email for these.• The Communications and Events Committee is also discussing a name change and has plans for a fellowship lunch during the summer. More information will be forthcoming.

	<ul style="list-style-type: none"> • There was no Community Service Committee report. • Tonya O'Neal of the Elections and Membership Committee thanked everyone for their assistance with elections this year, particularly Jim DeCristo. New representatives have been elected and officer elections will occur at the August meeting. • Cathy Pighini gave an update on issues and concerns discussed at the May 6 UNC Assembly meeting. Items included furloughs, flexible work schedules, and early and phased retirement plans.
Announcements	<ul style="list-style-type: none"> • Jim DeCristo informed the council that the House and Senate have yet to reach compromise on next year's budget. • The UNC Staff Assembly proposed a resolution for fitness time during working hours for all system campuses. This came as a result of the new health policy that takes effect in 2011. • A policy regarding implementation of a system-wide adverse weather policy has been sent to General Counsel for review. • The chair recognized the outgoing council representatives and alternates with special recognition for Jim DeCristo.
Next Meeting	Members will be notified of the date for the next meeting.
Minutes submitted by:	Martha Urbanik