

MINUTES

UNC PEMBROKE STAFF COUNCIL MEETING

Chavis University center – Room 233

March 05, 2002

Call to Order: Ms. Carlene Cummings called the meeting to order at 3:05 pm

Roll Call:

Members Present: Gary Strickland, Valerie Deese, Debbie Jacobs, Carolyn Parsons, Melissa Vance, Pecouse Lucas, Von Breeden, Carlene Cummings, Greg Harris, Nancy Starnes, Tony Chavis, Carol Hunt, Mike Oxendine, Larry Mc Callum,

Visitor: Lori Miracle

Members Absent: James Bass, Cynthia Oxendine, Kimberly Locklear, Janet Taylor, Marla Locklear

Approval of Minutes: Minutes approved. (with correction on date)

Agenda Item:

Treasure's Report: The operating account (117089) has a balance of \$1,990.64 expenses for period of \$.68. The restricted account (667003) has a balance of \$2,468.45 expenses of \$20.93 at UNCP Book store.

Committee Reports:

Scholarship: It was reported the committee did not meet

Budget: Attempted to meet with no success

Constitution: Report to be given in new business section below

Election: Meet by email found there were no pressing issues.

ERC: No report

Publication: No report

Personnel: Determined no need to meet with no pressing issues.

Old Business:

Names of employee contacts - please give list to Melissa, the committee will combine for council review

Council Goals - decided to make unfinished goals of 2001 the goals for the current council.

New Business:

Taste of Culture - Several members volunteered to bring a dish to sample for this event.

EPA Representative – Council Chair introduced Larry McCallum as the EPA non-teaching Representative appointed. Mr. McCallum works in the TRIO Program.

Lori Miracle - Address the council to introduce herself and tell about the new training program on UNCP. She stated that the training now at the University was more generalized. She will provide training geared to:

Supervisor Training
Team Focus
Personal Development.

All training will be posted on the web and in physical plant on the bulletin board for those without email access.

Executive Committee Meeting with Chancellor – Schedule for March 18, 2002 at 3:00 p.m. committee will report at next meeting.

Visit Staff Council – Carlene is still researching have not found a comparable council to visit.

Constitution – Committee meet and found that there is some major work to be done to our constitution, found it not to be a working document for the existing council. Any ideas should be submitted to this committee by March 22, 2002. The committee will meet again and draft amendments to the current document to present to the council at next meeting.

Next Meeting

Tuesday April 2, 2002 at 3:00 p.m. in Room 233, Chavis University Center.

Adjournment: 4:50 p.m.

Respectfully submitted,

Von A. Breeden
Secretary/Treasurer