### UNC Charlotte Marriott Hotel and Conference Center

9041 Robert D. Snyder Rd.

Toby Room

### July 13, 2022 – 9:00 am



**Present:** Celeste Corpening, Kara Killough, Annette Parks, Pam Erickson, Jill Gosnell, Brenda Shue, Carrie Lindquist, Shannon Carey, LaTonja Miller, Debra Bunker, Patrick Jones, Vivian Cherry, Jill Rogers, Leigh Murray, Jerry Lecomte, Latonya Newbill, Maria Gamez, Jon Canapino, Kelly Ortiz, Amy Epting, Chris Duncan, Hayley Kozma,

* Welcome and Announcements - Celeste welcomed everyone and began with brief announcements.
* Minutes - Pam presented the June Minutes for approval. Carrie Lindquist made a motion to approve the Minutes without edits, Annette Parks seconded. Minutes approved unanimously.
* Treasurer’s Report - Jill reported that $211 remained in the State account as of June 30, and the Discretionary account balance is approximately $8,700
* Golden Nugget Awards - Annette announced that 24 Golden Nuggets were submitted for June in Areas 1, 2, 3,
* Committee Reports
  + Staff Relations (no report) LaTonja Miller
  + Education & Events (no report) - meeting for Fall Festival will be scheduled soon Le’Aira Hames
  + Operations Celeste Corpening
* Diversity, Equity & Inclusion Training, Kendra Jason , [Presentation](https://docs.google.com/document/d/1Ir-GpIuynYZtVXhcP41Cb0EGovmiX9KZgjtd6mJZayM/edit)
* Photo-Op Kat Lawrence
* Farewell to Current Officers & Area Representatives C. Corpening/K. Killough
* Adjourn Meeting Celeste Corpening
* Call to Order Celeste Corpening
* Introduction of New Officers, Reps & Alternates Corpening/Killough
* Distribution of T-shirts/Portfolios Executive Board
* Staff Council Overview
  + Representatives/Alternates Duties & Expectations Annette Parks
  + Attendance Policy & Bylaws Pam Erickson
  + Committee Responsibilities Jill Gosnell & Brenda Shue
* Standing Committee Introductions Celeste Corpening
  + Homecoming Committee Ragean Hill
  + Health and Wellness Committee Latonya Newbill
  + Education and Events Committee Chair LeAira Hames
  + Staff Relations Chair LaTonja Miller
* Staff Assembly Overview and Delegate Introductions Kara Killough
* Venture Outdoor Leadership/Team Building Dave Sperry
* Marriott Tour Marriott Personnel
* Adjourn Meeting - Patrick Jones made a motion to adjourn meeting and Debra Bunker seconded the motion.