Charlotte Staff Council Minutes November 13, 2024



Present: Jessica Waldman, Audra Esposito, Carrie DaSilva, Latonya Newbill, Pam Erickson, Jen Knight, Adam Hatem, Adrienne Bowman, Amanda Gary, Amparo Ramos, Amy Epting, Austin Abernathy, Celeste Corpening, Chad Smith, Cheryl Whitley, Chris Kicinski, Christina Al-Khateeb, Christine Young, Cynthia Stone, Debra Bunker, Dornette Scott, Elizabeth Baker, Elizabeth Beattie, Ellie Ivey, Jacqueline Celecia, Jade Boone, Jamie Sheppard, Jane Hawes, Jennifer Campbell, Jessica Berrios, Jessica Dudley, Jill Gosnell, Joseph Harris, Karla Liboreiro, Katie Russo, Katty Brath, Keisha Simms, Kelly Ortiz, Kerriona Jones, Kevin Martin, Kyle Lansa, LaTonja Miller, Lora Bassett, Madison Sledge, Maria Sanchez, Mary McLean, Michelle Meggs, Mikala Harvey, Mollie Asiedu, Monika, Nanette Korepanov, Nikki Kawalec, Pearl Brown, Rachel Powell-Rangel, Rochelle Holder, Ryan Lambert, Sally Mesibov, Staisha Hamilton, Stephanie Collins, Susan Bunton, Tammie Lyons, Vicky Harris, Vivian Cherry,

Welcome: Jessica Waldman opened the meeting at 9:05 am.

Speaker: Christina Al-Khateeb- University Events - Commencement

- Four events; 3 commencement and 1 Doctoral hooding ceremony
- Volunteers are needed
- All ceremonies are in Halton Arena, traditional safety measures are in place. More details on the <u>Commencement website</u>
- Food is provided for volunteers
- Comp time permitted for SHRA employees
- Virtual orientation on Dec. 9 for all and walk-thru on Dec. 11
- Questions to <u>Christina.al-khateeb@charlotte.edu</u>
- Faculty/Staff are invited to the Armored Cow tonight, free food and drinks

Speaker: Kyle Lanasa, Joey Lambert, Office of Emergency Management

- <u>Charlotte Relief Efforts Presentation</u>
- Hurricane Helene
- Donation for Hurricane Helene
- List of App State needs

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Committee Reports:

- Engagement Committee Thursday, Nov. 14 is Homecoming Decorating Contest, 11 contestants, all have been notified of judging times. Winner will be announced Thursday. Disaster Relief collections begin Dec 19. Community Service Day, Cone 112, bring scissors. Use Community Service hours given by the University.
- Staff Relations no issues this month
- Operations/Professional Development nothing to report

Officer Reports:

- Treasurer Latonya Newbill \$2,615.73 General fund, pending travel of approx. \$500. Discretionary fund - \$1,392.34. Total of \$6,516.06 spent on the Fall Festival.
- Communications Officer Carrie DaSilva Disaster Relief info. Flyers are on the website. We will be starting the holiday video, Tracy will create. Areas 13 and 14 need Reps or Alternates. Fourteen Golden Nuggets for October. Newsletter submissions needed this week for distribution. Fall Festival survey sent.
- Secretary Pam Erickson Norm apologizes for not showing. Minutes motion by Carrie, seconded by Lora Bassett. Minutes approved unanimously.
- Chair Jessica Waldman <u>Chair's Report</u>, <u>Staff Assembly report</u>, 40 hours of bereavement leave for immediate family members. New personal leave policy for new EHRA employees starting January 1, 2025. Salary range adjustments coming for EHRA. More information to come.
- Vice Chair Tracy Beauregard nothing to report

New Business: Representative for Area 13 - Dr. Staisha Hamilton, Wellness office. Carrie DaSilva made a motion to install Dr. Hamilton as the Area 13 Representative, Kelly Ortiz seconded. All approved.

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Decision was made to cancel the December Staff Council meeting .

Meeting was adjourned at 10:20 am, Debra Bunker made a motion to adjourn the meeting and seconded by Susan Bunton.