

# Charlotte Staff Council

## Minutes

April 9, 2025



**Present:** Jessica Waldman, Audra Esposito, Pam Erickson, Jen Knight, Tracy Beauregard, Jessica Berrios, Pearl Brown, Susan Bunton, Jamie Sheppard, Rachel Powell, Adam Hatem, Kelly Ortiz, Adrienne Bowman, Agnes Galambosi, Amparo Ramos, Amy Epting, Angela Allen, Angela Edwards, Arianna Harper, Austin Abernathy, Cherifa Ouedraogo, Cheryl Whitley, Chris Brasel, Cynthia Stone, Debra Bunker, Denise Sabo, Dornette Scott, Elise Chafin, Elizabeth Baker, Elizabeth Beattie, Ilana Rivkovich, Imani McPherson, Jacqui Celecia, Jane Hawes, Jennifer Campbell, Jennifer Jones, Jules Keith-Le, Karla Liboreiro, Katie Russo, Kyle Lansa, LaTonja Miller, Leslie Douglas, Lisa Dooley, Lora Bassett, Madison Sledge, Mandy Bibee, Maria Sanchez, Mary McLean, Monika Soler, Nathaisa Jones, Nathan Klinge, Nich Reigle, Pamela Bragg, Rebecca Hawes, Rebecca Stamper, Rebekah Hartberger, Rochelle Holder, Sally Mesibov, Staisha Hamilton, Stephanie Collins, Stephanie Perry, Sue Edwards, Vicky Harris

**Welcome:** Jessica Waldman opened the meeting at 9:0 am.

### **Guest Speakers: University Operating Conditions**

- Diedra Harris-Lumpkins
- Kyle Lanasa - made introductions of Chris Gonyar, Kevin Martin and NiCole Lynch
- See presentation
- PIM 12 Policy
- University Policy 701
- C1, C2, C3
- Non-mandatory staff are required to report in C1 conditions but all others do not report, including students. Diedre responded that the university is open in C1 conditions but managers and supervisors have the authority to adjust accordingly. Employees need to make the best decision for themselves.

### **Committee Reports::**

- **Engagement Committee** - Audra - split to address two events; spring event is April 30, Lucas room. Need all Area Reps and/or Reps to attend. Audra will send a calendar invitation. Fall activity - Kyle has agreed to Chair that event. Working on venue, activities, etc. Next meeting next week.
- **Staff Relations** - Pearl Brown - no issues have been received. Possibly create a pamphlet to give to people at events.

○

# Charlotte Staff Council

## Minutes

April 9, 2025



- **Operations/Professional Development/Golden Nugget Revamp** - Jessica Waldman/Tracy Beauregard/Carrie DaSilva - met to discuss developing best practices for the Staff Council. More information is coming.

### Officer Reports:

- **Chair** - Jessica Waldman - no report. Staff Assembly meeting next week and BOT meeting the following week.
  -
- **Vice Chair** - Tracy Beauregard
- **Treasurer** - Jessica Waldman for Latonya Newbill
  - State Fund - \$1707.43
  - Discretionary Fund - \$1,205.00
- **Secretary** - Pam Erickson
  - March Minutes - Motion made by Audra Esposito to approve Minutes as written, Mikayla seconded by . Minutes approved unanimously.
- **Technology Officer** - Jen Knight
  - Nothing to report

### New Business:

Motion to adjourn was made by Kelly Ortiz and seconded by Tammy Lyons. Meeting was adjourned at 10:19 am.