ASU Staff Council Meeting Minutes
Tuesday, April 12, 2011
1:30 pm – 3:00 pm
224 IG Greer

PRESENT: Katherine Alford, Carol Anderson, Elaine Berry, Sheila Burleson, Diana Barbee, Chris Bledsoe, Carol Carpenter-Stoudt, Erin Carpenter, Kathy Deas, Monique Eckerd, Gloria Eggers, Micah Fairchild, David Freeman, Tony Grant, Alice Gryder, Tami Johnson, Kim Jones, Sheryl Kane, Kathy Mann, Denise Marsh, Jackie McInturff, Seth Norris, Amy Sanders, Katherine Sbarbaro, Cathy Scott, Jamie Seay, Kevin Snook, Jamie Tedder, Marlena VanVliet


Call to order – 1:33pm by Bob Charlebois

Election of 2011-2012 Officers and Staff Assembly Delegates

Meeting Minutes from March 8, 2011 meeting. Motion made by Amy Sanders. Seconded by Katherine Sbarbaro. Motion passed – minutes were approved

Treasurer’s Report – Kathy Mann

OLD BUSINESS:

Chancellor’s Report – The Administration really wants to work with us. Bob reported that this year has been a very productive year for meeting.

Fund Raising: Jennifer Maxwell & Monique Eckerd $200 was raised at the Staff Council 5K last weekend. There are a lot of supplies available for next year. We are on the Greenway schedule for next year.

Scholarship: Elaine Berry reported that applications are coming in. They are due on April 15th. Next year, when the applications are available, a campus wide email should be sent out to let staff know.

NEW BUSINESS:

AppKIDS Logo: Dianne Lowenberg presented the new AppKIDS. Carol Anderson
made the motion to accept the new logo as submitted. Jennifer Maxwell seconded. Motion passed unanimously.

Early Intervention Team (EIT): Bob Charlebois reported about the team that is composed of faculty and staff. EIT provides a support to students that have been referred. Over 100 students were served this year. Bob has to step down from his position on this committee. He asked for anyone interested in working directly with students to serve on this committee – email him if you’re interested.

The EIT meet each Monday from 11-1 pm. Interventions occur all during the week. Meeting wizard invitations are sent to committee members when an intervention is scheduled. He usually attended one every two weeks.

HR Update: Patrick McCoy (Legislative update) State Health Plan is sitting on the Governor’s desk. She has 10 days to sign it, not sign it, or veto it. If she doesn’t sign it, it will automatically be law.

Personnel Flexibility – Will be introduced today. Anita Watkins feels the House and Senate will approve the Bill. This will be more efficient in some ways. If the Bill is passed, the change will happen overtime. The UNC Board of Governors would need about 24 months to make the actual changes. The new system creation will have to take time to create and implement. Today is the last day to introduce the Bill. If the Bill is not introduced – they can take another Bill and change it to the Flexible Personnel.

Budget Bill – The Budget proposal will be released from the House tomorrow. Suggesting it will show a 16% cut. There are rumors that are as little as 12%. We just don’t know at this point. Dr. Baumhover, Dr. Peacock and Dr. Ross are very engaged in this discussion.

Communication committee has been formed to make sure that information is shared with the constituents (Staff, Faculty, Alumni, Students, Donors and Parents).

Open Enrollment will be available once the State Health Plan is established.

Results of the election: Cathy Ziegler, Katherine Sbarbaro, Kathy Mann and Kathy Ray were elected. The office of President-Elect is still open and will be elected at a later date.

Staff Assembly – Jackie McInturff; Alternate - Monique Eckerd

Officers’ Meeting next month. New officer’s retreat will be organized by Cathy Ziegler for some time in May.
COUNCIL CONCERNS: A staff council representative mentioned that assistance in terms of the legal conditions of employment should be better explained.

ADJOURNMENT:
   Motion was made to adjourn by Carol Anderson and seconded by Jamie Fedder.
   Meeting was adjourned at 2:25 pm.

Respectfully submitted,

Carol Carpenter-Stoudt

IMPORTANT DATES:

4/17/2011 2:30 March for Babies
4/28/2011 Faculty/Staff Blood Drive Table Rock Room
5/11/2011 Wednesday, all-day “Campus Flood
5/30/2011 Monday, ASU closed

UPCOMING STAFF COUNCIL MEETINGS (Tuesdays, 1:30 PM)
   May 10, 2011 224 IG Greer
   June 14, Student Union Linville Falls Room