

UNCG Staff Senate Executive Committee
September 25, 2008 Minutes
EUC Student Conference Room A

Roll Call

Attending: (6) Scott Milman, Judy Guard, Janet Hendley, Sheryl Williamson, Sharon Humphrey, Donna Sexton

Absent with notice: (2) Kevin Bullard, Suzanne Williams

Call to Order

The meeting was called to order by Scott Milman at 10:00 a.m.

Minutes

The minutes from the August 28 meeting were approved.

Items Discussed

- *Communications Committee Report:* Donna Sexton reported that Suzanne only has one piece of content for the Staff Senate newsletter so far. Articles were due to Suzanne last week. The Staff Senate needs to make a decision about whether we need a newsletter or not. The Communications Committee has not met yet, but there may be someone on the committee that is willing to do the newsletter. Sheryl reported that she has some information on Staff Stars that could be included in the newsletter and Donna will look at the info to send to Campus Weekly, even if we do not produce a newsletter.
- *Service Committee Report:* Sharon reported that her committee met. She had the following items to report:
 - Fallin' for Fun Fest is October 3 – She will let us know what times are still available to volunteer for the Staff Senate table.
 - Light the Night Walk – Benefit for Leukemia and Lymphoma. Lee Knight is coordinating this.
 - Collecting Books, Tapes, CD's for Animal Rescue through October 8. Debbie Reynolds is coordinating this.
 - Fox 8 Gifts for Kids – December (dates to be announced). Sharon is coordinating this.
 - Collecting Eyeglasses for the Lion's Club and pop tops for the Ronald McDonald House.
- *Staff Recognition Committee Report:* Sheryl reported that the committee is looking at changing several things about the way Staff Stars is done.
 - Re-working "Nominate a Staff Star" to "Identify a Staff Star" or something similar, since the word "nominate" indicates the staff person may or may not get recognition.
 - Obtaining space on a bulletin board, preferably in EUC, where Staff Stars information could be posted for all to see.
 - We discussed the Staff Excellence Awards in the spring, and some changes that could be made to make that event more special for those who were nominated, and those who win.
- *Enrichment Committee:* Janet reported that the committee has met a couple of times already.
 - The committee is working on revising the Staff Perks list for online and a brochure format. It will be available in Blackboard when finished, and some copies will be available at the Staff Senate table on Oct 3. HR has a link from their website to the list and we will provide them with the updated list.
 - We will host another Brown Bag Seminar series in October-November. It will be a Health and Wellness Series.
 - Janet reported that the ANWOB Open Mic 101 forum exceeded expectations. There was a great turnout and lots of participation.

- Scott Milman reported on a couple of items:
 - On October 15 at 3pm there will be a public forum co-sponsored by the Faculty Senate and the Staff Senate to discuss UNCG's next 5 year strategic plan. The Strategic Planning Committee is being assembled now. The committee will also be looking at the next phase of UNC Tomorrow.
 - General Administration is requiring each campus to create an Employee Wellness Plan. Dr. Dan Bibeau was named to lead the UNCG Health Promotions committee. Three members from the Staff Senate have been named to this committee: Connie Uselman from the Bryan School, Teresa Lewis, from SERVE, and Judy Guard, from ITS.
 - Scott is working with the Chancellor to get the Staff Senate office space and administrative assistance. The Staff Senate will also begin making resolutions and voting on issues, just as the Faculty Senate does.

Adjourn

The meeting was adjourned at 11:00 am.

Respectfully submitted by Judy Guard, Secretary.

NEXT MEETING

Thursday, October 23, 10 am – 11am in EUC Student Conference Room A