

UNCG Staff Senate Executive Committee
October 23, 2008 Minutes
EUC Student Conference Room A

Roll Call

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

Absent: (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 September 25 meeting were approved.

Items Discussed

- *Communications Committee Report:*
 - Donna reported that the newsletter was ready to go out and be distributed through Campus Weekly.
 - The committee was working on a poster for the Brown Bag series.
 - Scott asked if Donna and Jonathan would take a look at the Staff Senate website and update appropriately – replace last year’s Brown Bag with this year’s information, make sure meeting information is correct on the calendar, update minutes’ page, etc.
- *Service Committee Report:*
 - Sharon reported on that she will need 20 minutes in the March meeting to present information on UNCG’s participation in the Heart Walk.
 - The committee is gearing up to do work on the Fox 8 Gifts for Kids program.
 - Book drive is commencing for the annual Animal Rescue and Foster Program. Boxes and literature have been distributed to collection locations on campus.
- *Staff Recognition Committee Report:*
 - Sheryl asked if there could be some sort of rewrite of the Staff Stars form to better explain to individuals that they were going to have someone recognized and not just nominated.
 - We have been giving a space in EUC for a bulletin board (near the Cash Points ATM). Sheryl and Scott were going to look at possible models, costs, and possible funding sources.
- *Enrichment Committee:*
 - Janet reported that the posters for the latest Brown Bag Seminar series are being printed. The first one will be on October 30 and will feature a speaker from the Health Center. Thank you gifts have been collected from Dining Services for free lunches.
 - The Staff Perks brochure needs to be updated on the website. Donna asked for a .PDF file to put on the website. Other ways to publicize this information were discussed, such as Campus Weekly, and emails to the campus.
 - Go Red for Women will be on Feb 5. The Enrichment Committee will be participating in this campaign again this year with a table in EUC.
 - Janet is going to discuss funding of the Staff Scholarship with Terry Clark. At this time we need 15K additional funds for a total of 25K to endow this scholarship. We have a little over 2 years left to reach the endowment level.
 - Some other initiatives the committee is working on include increasing school spirit, ideas include wearing blue or gold on Fridays.

- Scott Milman reported on a couple of items:
 - Everyone is to be marked present at the October 3 Staff Senate Meeting.
 - Chancellor Brady will attend the November 20 Staff Senate Executive Committee meeting and the December 4 Staff Senate Meeting.
 - The UNCG dining contract is currently out to bid. A committee has convened and will talk to different groups on campus. Mike Byers would like to attend our December 4 Staff Senate meeting for a 10 minute overview of the process.
 - UNCG Staff Assembly Legislative Update:
 - Given the state of the general economy, and the state economy, we will probably not get raises next year, it may be bonus leave, as in the past.
 - The State Health Plan has a bigger deficit than was thought.
 - The state government is asking for cutbacks now from everyone, including educational systems.
 - Being proactive now will hopefully save jobs later.
 - Dependent Tuition Waiver – Survey data has been collected. The question now is how to make this revenue neutral, given the state of our economy.
 - General Assembly wants to collect the top three campus concerns for staff.
 - Campus tuition increases: each UNC campus can request an additional tuition increase up to 6%.

Adjourn

The meeting was adjourned at 11:00 am.

Respectfully submitted by Judy Guard, Secretary.

NEXT MEETING

Thursday, November 20, 10 am – 11am in EUC Student Conference Room A