UNC Staff Assembly Executive Committee

Meeting Minutes 6/22/11

Welcome/Roll Call

Called to order by Chair Kelley Eaves-Boykin at 9:08am

Present: Chuck Brink, David Burns, Bonnie Derr, Kelley Eaves-Boykin, Margo Gross, Nancy Jones, Ann Lemmon , Adam Reagan, Debbie Robertson LaMonica Singleton, Jeff Tatham

Absent: Alan Moran

Approval of the Agenda

Motion made by Chuck Brink, second by ?

Approval of the Minutes (Feb/Mar/Apr)

February EC meeting minutes missing?
March EC minutes approved in April
Still need April EC meeting minutes also

Appointment of Parliamentarian

Keith from GA is Parliamentarian for this meeting

Chair's Report

Attended BBQ for outgoing BOG members
Students and faculty are collaborating

Administrative Report

Quick summary of budget status

Old Business – Newsletter

No newsletter since February
Adam is waiting for report from Kelley

Old Business – Erskine Bowles Service Award

Technology committee is working on nomination form
Nominations will be open on August 1st

Old Business – Scholarship

Scholarship will be a 501(c)3
Work is currently be done to set up the fund, more information will be forthcoming
Checking to see if money can be kept w/ SECU
Award will be eligible to all staff, awarded to one individual per institution

Old Business – SB 575 Statement

Full body decided to wait until each campus has held forums before taking a position
SB 575 has been moved to next GA session
Our statement will be uploaded to the website

Old Business – Full Meeting Minutes

We are behind on meeting minutes and need to work toward catching back up

Old Business – Committee Updates

Chairs meeting this week
Information and Scholarship committees have been working
Otherwise relatively quiet

Old Business – Have a Heart

Adam will put totals in newsletter

New Business – MOU

Disagreement between Chuck and Chapel Hill Staff Senate regarding SB 575
Chapel Hill Staff Senate wants Chuck to sign MOU
It is the opinion of the EC that Chapel Hill Staff Senate is overreaching
LaMonica Singleton suggested using campus ombudsman to help mediate
Nancy Jones pointed out that situation might indicate by-laws need to be revisited
Chuck said he still has the support of his director as UNC SA Chair Elect

New Business – Janet Royster Resolution

Chuck will write a resolution, group will send our own personal statements to Chuck to be incorporated
Chuck recommended naming scholarship fund after Janet

New Business – EC Training

August 1st – in-person 10am-5pm
Kelley recommended we come in earlier than 10am, also suggested that EC comes up with a plan in case SB 575 passes during short session
Nancy made a motion that the EC not meet in July, second LaMonica Singleton

New Business – Chairs Training

Leadership training, time management skills, etc.
Many delegates do not realize the need for public speaking/writing with UNC SA, needs to be addressed

New Business - New Delegate Orientation

New delegates are often confused, suggestion of e-booklet for new delegates, Margo and others had ideas to address this

New Business - Parliamentarian Appointment

Kelley hopes to have someone soon

New Business – Summer Schedules

Send summer schedules to Kelley and Debbie

Announcements

None

Open Discussion

David suggested using Google Docs rather than email
David will look into it, everyone needs to create an account

Adjourn

Adjourned at 10:55am
Motion to Adjourn – Chuck Brink, Second – Adam Reagan