UNC STAFF ASSEMBLY
EXECUTIVE COMMITTEE
November 14, 2012
Video Conference

2:00 – 2:05	**Welcome – Chuck Brink**
2:05 – 2:10	**Roll Call – Mandee Lancaster**
2:10 – 2:15	**Approve Minutes – Chuck /Mandee**
2:15 – 2:20	**Approve Agenda - Chuck**
2:20 – 2:30	**Chairs' Report**
2:30 – 2:40	**Administrative Report – Ann Lemmon**
2:40 – 3:30	**New Business – Chuck Brink**

1. **Update & approve SA position statement on Personnel Authority**
2. **Set Goals for 2013 (See attachments)**

3:30 – 3:45	**Committee Reports**

Governance – Sissy Hendricks

By-Law & Procedure Manual Changes

Communications & Technology – Mary Susan Williams

Newsletter

Staff Development – Susan Colby

Scholarship Fund

Campus Chairs – Pernell Bartlett

HRDB – Albertina Mcgirt

3:45 – 4:00	**Old Business**

Announcements

Open Discussion & Adjournment

The UNC Staff Assembly acknowledges that there are many unanswered questions, heartfelt concerns and diverse opinions surrounding the proposal to unify the University's Personnel Systems and possibly separate from the Office of State Personnel and The State Personnel Commission. We recognize that change of any nature is unsettling, but President Ross has given his assurance that if Personnel Authority is legislated to the Board of Governors, staff input will be gathered and that staff participation is integral in the design of and implementation of a Human Resource system. The Staff Assembly will work with the General Administration to ensure that all employee concerns are addressed.

UNC STAFF ASSEMBLY

GOALS FOR 2013

1. **Continue work on Best Practices & Principles document and complete draft by January Staff Assembly video conference.**
2. **Continue the Community Service mission of the Staff Assembly starting with our "Have A Heart" campaign in February.**
3. **Work to create an attitude of Shared Governance on our campuses by overcoming any real or imagined barriers that keep us from working with the Faculty and Student representative bodies on our campuses in dealings with our administrations. We represent the legs on which the university is built and we should be able to come together and use our combined strength to work with our administrations to help improve our university system.**
4. **Open to suggestion:**