UNC STAFF ASSEMBLY
EXECUTIVE COMMITTEE
August 14, 2013
Video Conference

2:00 – 2:05 Welcome – Chuck Brink

2:05 – 2:10 Roll Call – Debbie Robertson

Name	Present	Mtg Date
Chuck Brink	1	8/14/13
Susan Colby	1	8/14/13
Pernell Bartlett	0	8/14/13
Mary Susan Williams	0	8/14/13
John Gullo	0	8/14/13
Mandee Lancaster	0	8/14/13
Albertina McGirt	0	8/14/13
Byron Riddick	1	8/14/13
Jason Lavigne	0	8/14/13
Patrick Jones	1	8/14/13
	4	
William Fleming	0	8/14/13
Debbie Robertson	1	8/14/13
Keith Dupuis	0	8/14/13

2:10 – 2:15 Approve Minutes – Chuck /Debbie

Since there was not a quorum, previous minutes were not approved.

2:15 – 2:20 Approve Agenda – Chuck

Since there was not a quorum, the agenda was not approved.

2:20 – 2:30 Chairs' Report

Chuck opened by saying that the Disaster Leave Resolution is at OSP. It was sent to Neal Alexander. We are now waiting to hear and see what will happen with it. Chuck said that the General Assembly Session has wrapped up. Chapter 126 1.1 was rewritten. There will now be a two year probationary period. Chuck suggested that the committee read HB 834 to see the changes that will be implemented.

2:30 – 2:30 Administrative Report – William Fleming

There was no Administrative Report due to William Fleming being out of town.

2:30 – 2:30 New Business – Chuck Brink

A. **Select winning submission for Hockey Stick give-away.** There was a discussion around the may campus submissions for the Hockey Stick. There were a number of very touching submissions but the winning submission is Kenny Sumner of UNCW. Debbie will print a certificate to be presented along with the stick.

B. **Start planning for Fall meeting.** Susan Colby said that she has already gotten a rough draft of the meeting agenda for the "fall Meeting" October 14th and 15th. She will present it at the September Executive Committee Meeting.

3:30 – 3:30 Committee Reports. There were no committee reports due to the absences of most of the committee chairs.

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3:30 – 3:45 Old Business

A. **HB 834 – Chapter 126 –** There was a discussion about the changes that will be coming due to legislation. Chuck again suggested that all employees take the time to read these sections of the enacted bill and Chapter 126.

B. **Disaster Resolution --** As stated earlier, the Disaster Leave Resolution is in the hands of OSP. We will now need to see if they will include the idea into future changes in leave.

Announcements

FSU and NC A&T have already announced that there will be cuts on the campus'**.**

Open Discussion & Adjournment

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