

**General Meeting Minutes**

August 3, 2016

Talley Student Union, Governance Chamber

**Present:** Lindsay Recchie, Angela Hallman, David Hawley, Charles Jones, Ashley Schwed, Janice Sitzes, Lisa McCain-Jackson, Molly Bradshaw, Krystal Chojnacki, Wendy Koch, David Herpy, James Draper, Carol Haywood, Tenille Naumann, Joe Sutton, Jessica Griffin, Richard Corley, Patty Fields, Carissa Burroughs, Helen DiPietro, Shawnda Hill, Richard Sapienza, Susan Colby, Nikki Harris, Jan Gaines, Yolanda Sanders, Sharmeen Williams-Nokes, John Starbuck, Suzie Crews, Brenda Blackman, Nikki Cofield, David Kelly, Karen Lundin, Elizabeth Milks, Melissa Cardez, Kim Davis, Mark Michaelson, Lib McGowan, Mohammed Assfari, Rodney Holmes, Paul Feught, Allen Thompson, Matthew High, Jill Phipps, Pat Gaddy, Angkana Bode, Cathi Phillips-Dunnagan, Wyona Goodwin, Marie Williams, Corrinda Watkins

**Excused:** Karin Sandler, Melanie Clark, Nacemarie Brandquist, Sabra Stipe, Jenelle Wass, Tih-Yuan Wang, Amanda Petty, Sharon Herring, Jason Painter, Katie Elliot, Mindi James, Sarah Tinker, David Blake, Shanna Harwell

**Order of Business:****Call to Order:**

Chair Angkana Bode called the meeting to order

**Roll Call:**

Taken by Nancy Phillips to ensure accuracy and quorum

**Staff Senate Minutes of July 12, 2016:**

Minutes were approved as written

**Guest Speaker, Wayne Blair, UNC Ombuds and Director of the office**

<http://www.ombuds.unc.edu/about.html>

**How to contact the UNC Ombuds Office**

919-843-8204

Location: 137 E. Franklin Street, CB# 5146, Suite 22, Chapel Hill

The office is located inside of the CVS/Pharmacy Plaza on the second floor in Suite 22.

**Guest Speaker, Roy Baroff, NC State Faculty Ombuds**

<https://facultyombuds.ncsu.edu/>

**How to Contact the Faculty Ombuds**

919-935-0922 NC State Faculty Ombuds Office

919-542-2575 Off campus number

You can also use email; however, all email sent via the NCSU system is not confidential and may be retained. Do not use email for confidential communications.

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Location: 112 Cox Ave., Ste. 213, Raleigh, NC

Office is on second floor of the Women's Center of Wake County with free parking at the front and behind the building.

**Guest Speaker, Mike Giancola, NC State Student Ombuds**

<https://ombuds.dasa.ncsu.edu/>

**How to Contact the Student Ombuds**

Face-to-face appointments can be scheduled by calling 919.513.3401.

Confidential voicemail messages can be made by calling 919.513.0235.

You can email the Student Ombuds directly at [student-ombuds@ncsu.edu](mailto:student-ombuds@ncsu.edu).

[Ask the Ombuds](#) – Submit your questions or concerns via this online

Location: 4228 Talley Student Union, Raleigh NC

**Guest Speaker: Jeff Murison, Executive Director**

Hillsborough Street Community Service Corporation

- The Corporation's mission is to make the Hillsborough Street community a distinct destination in Raleigh by providing services and programs that improve the economic sustainability of the businesses, and increases the market value of the properties, within the territory. Throughout the year the HSCSC provides the following services to make the Hillsborough Street community a better place to live, work, play, shop, dine, learn and visit:
  - Cleaning
  - Security
  - Beautification
  - Marketing
  - Economic Development
  - Tourism
  - Advocacy
  - Special Event Programs & Services

**UPCOMING EVENTS**

- Packapalooza  
Saturday, August 20 (2:00p.m. -10:00p.m.)  
[www.packapalooza.ncsu.edu](http://www.packapalooza.ncsu.edu)
- Live & Local: Bluegrass  
Saturday 24<sup>th</sup> and Sunday 25<sup>th</sup> of September  
[www.hillsboroughstreet.org/bluegrass2016](http://www.hillsboroughstreet.org/bluegrass2016)
- Art It Up! Saturday, Oct. 15th
- Homecoming Parade Friday, October 28th

Hillsborough Street App: [www.hillsboroughstreet.org/app](http://www.hillsboroughstreet.org/app)

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Stay updated social media pages:

[www.hillsboroughstreet.org](http://www.hillsboroughstreet.org)

[www.facebook.com/hillsboroughstreet](http://www.facebook.com/hillsboroughstreet)

[www.twitter.com/LiveItUpRaleigh](http://www.twitter.com/LiveItUpRaleigh)

[www.instagram.com/LiveItUpRaleigh](http://www.instagram.com/LiveItUpRaleigh)

[www.hillsboroughstreet.tumblr.com](http://www.hillsboroughstreet.tumblr.com)

**Guest Speaker, Kevin MacNaughton, Interim AVC Facilities Division**

- Transition to a new AVC
- Status of AVC search
- Status of major on-going capital projects
- Voter approval of the bonds
- Legislative approvals for non-appropriated projects
- Growing need to focus on capital renewal and space utilization
- Revisiting strategies for the Centennial Campus

**Facilities Focus areas:**

- 1) Organizational efficiency
- 2) Customer Service
- 3) Continue to build a strong culture with staff operating at a high level
- 4) Campus beautification
- 5) Energy savings and waste reduction

**Guest Speaker: Justin Hollingshead, Chief of Staff for the Division of Academic and Student Affairs**

- Promotional video played from last year
- 2016 Packapalooza Volunteer Form  
<https://packapalooza.ncsu.edu/volunteer-form/>

**Senators Allen Thompson & Janice Sitzes**

- Shared information on the Staff Senate Booth and welcomed volunteers

**Corrinda Watkins, Budget Report**

- Operating Budget \$5,000
- Small discretionary fund approved

**Chair's Updates, Angkana Bode**

Staff Senate delegates attended the UNC Staff Assembly Meeting on Aug 1-2, 2016 at UNC Wilmington. Topics of discussion included:

- The UNC-GA Human Resources' representative announced the system-wide support for Staff Ombuds Office among all 17 campuses on August 2, 2016.

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- The 1.5% LI salary increase for EHRA and SHRA employees will be in the August paycheck retro to July 1. The .5% one-time bonus for EHRA and SHRA who are eligible will be paid in October paycheck.

**Remarks:****Passport Services Now Available at NC State**

U.S. citizens can now apply for passports at NC State with the new Passport Services office located in Witherspoon Student Center, room 321. Passport applications are currently accepted every Tuesday evening from 5:00-8:00pm and the second Saturday of every month. Extended hours are planned for Spring 2017. Visit [go.ncsu.edu/passport-services](http://go.ncsu.edu/passport-services) for details.

12:00PM - Meeting is Adjourn