

General Meeting Minutes

January 10, 2018

Talley Student Union, Governance Chamber

Present: Steve Bader, Katie Bennett, Adam Bensley, Angkana Bode, Connor Brady, Carissa Burroughs, Nikki Cofield, Brenna Collins, Richard Corley, Randy Davis, Helen DiPietro, Ashley Dockery, James Draper, Paul Feucht, Pat Gaddy, Jan Gaines, Rhonda Greene, Jessica Griffin, Emanuel Guzman, Shanna Harwell, David Hawley, David Herpy, Shawnda Hill, Rodney Holmes, Mindi James, Charles Jones, David Kelly, Stefanie LaJuett, Sara Lane, Lib McGowan, Monique Merriweather-Yarborough, Tenille Naumann, Jason Painter, Amanda Petty, Cathi Phillips Dunnagan, Alan Porch, Yolanda Sanders, Karin Sandler, Richard Sapienza, Ashley Schwed, LaTonya Scott, Wendy Silver, Janice Sitzes, Lena Smith, Ben Strunk, Holly Sullenger, Joe Sutton, Allen Thompson, Tiffany Viator, Kelly Vogel, Kimberly Zugay

Excused: Katherine Brownlee, Miriam Hines, Angela Nicholson, Ranjani Rajagopalan, Danna Ripperton, Juan Robson, Beth Rosen, Sabra Stipe

Absent: Melissa Cardez, Carol Haywood

Call to Order

Cathi Phillips Dunnagan, Chair of the Staff Senate called the January 10th Staff Senate meeting to order.

Approval of the Staff Senate December 6, 2017 Minutes

Parliamentarian Tenille Naumann called for a motion to approve the December 6th Staff Senate minutes. Minutes were unanimously approved.

William Davis, Public Safety Supervisor

The North Carolina State University Police is proud to host its 13th annual Polar Plunge on March 24, 2018. This year's Polar Plunge will be held at the University Club pool, located at Hillsborough Street.

- Registration opens at 11:00 a.m.
- Plunge begins at 1:00 p.m.

More information about the event and how to start fundraising please use the link provided below.

<https://www.classy.org/campaign/nc-state-university-police-polar-plunge/c158793>

Committee Reports

Governance/Elections, Helen DiPietro

- Governance Committee has begun to work on the upcoming elections. We have planned to move the entire process back two weeks to allow newly elected senators to be able to attend the May Meeting. We are also reviewing and updating the letters pertaining to the election process. We have requested through Nancy, a dedicated email address for the elections process.

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- In addition we will be issuing invitations to the districts who will have elections to have persons interested in staff senate, attend the upcoming staff senate meetings.
- We will also be reviewing the draft of the Bylaws with AVC Marie Williams at the February Governance Meeting.

Human Resources, Yolanda Sanders

- Warm the Pack Winter Coat Drive
 - Staff Senate in partnership with Feed the Pack Food Pantry. Drop off Dates January 15th – February 15th

Public Relations, Nikki Cofield

- Pictures and video clips were taken for the new promotion video.

External Affairs, Ashley Schwed

- Reviewed our thoughts from the meeting with Sarah Stone
- Legislative Redistricting still not decided
- Fed Tax Bill passed and did not include tax on tuition waivers
- Special legislative session started on 1/10 and possible covering the following topics
 - Water Quality-Gen X
 - Legislative Redistricting
 - Judicial elections vs Appointments
- Courts blocked DACA

Resources & Environment, Janice Sitzes

- Shepherd's Table Soup Kitchen – January 23 from 9:15 a.m. – 12:30 p.m.
- Waste Reduction Lunch n Learn (February 14 from Noon-1:00 p.m.)
- Sonoco Tour (February 22 at 10:00 a.m.) – a room has been reserved in Talley for the Lunch-n-Learn.
- Discussion on other potential future activities, including creating a Sustainability Partner program similar to that being offered at the University of Virginia (<https://sustainability.virginia.edu/programs/partners.html>).
- Other activities/items of note:
 - We discussed promoting our events through the On-Boarding orientation for new employees.
 - February 17 is the deadline for applications for the University Sustainability Fund.
 - The month of April is Earth Month; there will be a weeklong celebration on campus during Earth Week—information should be available by the

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end of the month. Earth Day is April 4; REC will sign up to have a table at the celebration on the brickyard.

- April 6 will be our springtime Build-a-Block (another nice tie-in with Earth Month).
- April 26 is the celebration of NC State Sustainability; this could be another opportunity to promote our activities and the Sustainability Partner program.
- May is Bike to Work Month. We had agreed to conduct monthly bike rides starting in March, but April with Bike to Work Month and Bike to Work Day could call for "special" rides.
- Try to re-schedule the tour of the Agroecology Farm (originally scheduled for spring 2017) but cancelled due to weather.

Diversity, Karin Sandler

- The MLK lunch and learn will be held on Jan. 17 at 12 p.m. in the McKimmon Center. It will feature a panel that will discuss different concepts and approaches to activism. Lunch will be provided. Registration is required and limited to the first 30 participants. Register at the following link: <https://oied.ncsu.edu/divweb/directory/>
- The subcommittee is making progress on its Dancing Around the World event to be held on March 13 from 5-8 p.m. in the Talley Coastal Ballroom. We are currently working on firming up commitments from student groups and raising money for this entirely free event.

Computer Loan Program, Joe Sutton

- We are continuing to setup laptops for clients. Program is going well.

Staff Ombuds Update, Roy Baroff

- 107 staff cases
- 60 faculty cases

Chair's Report, Cathi Phillips Dunnagan

- Employee Appreciation Day, December 12th
- UNC Staff Assembly Chair Meeting, December 18th
 - Spotlight Article
 - Service Event in April
- University Council Meeting, January 8th
- Women's Basketball Employee appreciation Event, January 10, 2018
NC State vs. Georgia Tech
Schedule
 - Setup 5:30-6:00 p.m.

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- Door opens at 6:00 p.m.
- All of our tables--Welcome, Serving and Raffle--will open at 6:00 p.m.
- Staff Senate will have three tables and we need volunteers for each!
 - 1) **Welcome** - located at the bottom of the stairs as folks come into Reynolds Auditorium - welcome NC State Employees and Guests and distribute food tickets.
 - 2) **Serving** pizza and ice cream (cups) - located in West Lobby, designated for NC State Employees and Guests only - collect food tickets and distribute pizza and ice cream.
 - 3) **Raffle** - located in West Lobby, designated for NC State Employees and Guests only - distribute and collect raffle tickets - ONLY for NC State Employees We have raffle tickets and pens ready. Employees will fill in Name, NC State email address, and phone number. (Idea is to feed folks and let them complete raffle ticket while their guests eat! This should minimize the line at the Welcome table as people come into Reynolds.)

Please reserve a ticket for the game:

- Call Andrew Snyder with the Athletics Ticket Office at 919.865.1495. This is Andrew's direct line. You will receive your ticket via email, print and bring with you to Reynolds Auditorium.
- You may also take your NC State ID to the Box Office the night of the game to receive a ticket.

New Business

- Hellen DiPietro shared a constituent's concern regarding Costco and BJ are no longer in-network for the NCSU Eyemed plan. This has been confirmed, but it has been noted that Target and America's Best Eye providers are in-network.

Old Business

- Paul Feucht discussed WolfTime constituent concerns.
- Vice Chair David Herpy is following up on constituent's request for mobile device compensation for extension's SHRA employees.

Announcements/Remarks

- Citizen's Police Academy – February 22 - April 19, 2018
 - <https://police.ehps.ncsu.edu/support-services/training-2/citizens-police-academy/>
- R.A.D. Self Defense Program
 - <https://police.ehps.ncsu.edu/support-services/training-2/self-defense-programs/>

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- Pat Gaddy discussed the possibility of having a General Staff Senate meeting in an extension area. Vice Chair David Herpy shared that he would like to host Staff Senate during an extension regional meeting.
- Discussion on adverse weather.
- Nikki Cofield shared WolfTime resources at: <https://hr.ncsu.edu/wolftime/>

Adjourn

- 11:53AM

Respectfully submitted by Nancy Phillips, Staff Senate Administrative Assistant