

General Meeting Minutes

July 12, 2016

Hunt Library, Room 4106

Present: Lindsay Recchie, Angela Hallman, David Hawley, Charles Jones, Karin Sandler, Ashley Schwed, Janice Sitzes, Lisa McCain-Jackson, Nancemarie Brandquist, Wendy Koch, David Herpy, Sabra Stipe, Carol Haywood, Tenille Naumann, Joe Sutton, Katie Elliot, Jessica Griffin, Richard Corley, Amanda Petty, Patty Fields, Carissa Burroughs, Helen DiPietro, Shawnda Hill, Richard Sapienza, Susan Colby, Nikki Harris, Jason Painter, Katie Elliot, Jan Gaines, Yolanda Sanders, Sharmeen Williams-Nokes, John Starbuck, Suzanne Crews, Brenda Blackman, Nikki Cofield, David Kelly, Karen Lundin, Elizabeth Milks, Melissa Cardez, Mark Michaelson, Lib McGowan, Mohammed Assfari, Rodney Holmes, Paul Feught, Allen Thompson, Shanna Harwell, Matthew High, Jill Phipps, David Blake, Pat Gaddy, Angkana Bode, Cathi Phillips-Dunnagan, Wyona Goodwin, Corrinda Watkins

Excused: Melanie Clark, Molly Bradshaw, Krystal Chojnacki, Jenelle Wass, James Draper, Tih Yuan Wang, Sharon Herring, Mindi James, Kim Davis

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

The Staff Senate Chair, Angkana Bode called the meeting to order

- Recognized Past Chair, Wyona Goodwin.

Roll Call:

Taken by Nancy Phillips, Senators Present 50, Excused 9

Appointment of Senators:

Lindsay Recchie, District 1

Tenille Naumann, District 11 West

Joe Sutton, District 11 South Central

Susan Colby, District 15 College of Natural Resources

Approval of the June 1st Staff Senate minutes:

Minutes will be approved at the August 3rd Staff Senate Meeting.

Susan Nutter, Vice Provost & Director of Libraries:

- Planning, development and construction of the Hunt Library
- Tour of the Hunt Library

Chancellor Woodson's Remarks:

Chancellor Randy Woodson addressed the Staff Senate Senators and thank them for their continuing assistance in the communication of issues and activities affecting staff members, and for promoting and facilitating staff participation.

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Highlights:

- Deeply appreciate the video thank-you card from the inaugural recipients of the Employee Dependent's Tuition Scholarship.
<https://vimeo.com/173963245>
- NC State Employee Dependent's Tuition Scholarship. The new benefit is an affirmation of the value of providing affordable education for present and future generations of Wolfpackers.
- Congratulations to UNC Staff Assembly on raising more than \$30,000 for the Janet B. Royster's Memorial Staff Scholarship fund this year.
- Last year Staff Senate issued resolutions supporting "The Creation of a Staff Ombuds Position at NC State," and "Recommendations Arising from the 2014 Staff Well-Being Survey Results."
- Employees' career growth, it is important to encourage a leadership identification and training program as part of the NC State's Succession Planning.

Marie Williams, Associate Vice Chancellor for Human Resources:

- Diversity issues and Performance Management Program as well as Employee Morale
- Staff Well-Being Survey and Staff Ombuds Office
- She is looking forward to partnering with both the Staff Senate and the UNC Staff Assembly.

Dr. Kevin Rice and Stephane Davis

- Communication Planning
- Staff Senate Survey
- Q&A

Committee Selections:

- Chair Angkana Bode and Chair-Elect Cathi Phillips Dunnagan reported the results of the committee selection

Adjournment: 4:15 p.m.

Respectfully submitted by Nancy Phillips, Administrative Assistant