

General Meeting Minutes

March 7, 2018

Talley Student Union, Governance Chamber

Present: Steve Bader, Katie Bennett, Adam Bensley, Angkana Bode, Katherine Brownlee, Carissa Burroughs, Brenna Collins, Richard Corley, Helen DiPietro, Ashley Dockery, James Draper, Paul Feucht, Pat Gaddy, Jan Gaines, Rhonda Greene, Jessica Griffin, Emanuel Guzman, Shanna Harwell, David Herpy, Shawnda Hill, Miriam Hines, Rodney Holmes, Mindi James, Charles Jones, David Kelly, Sara Lane, Lib McGowan, Tenille Naumann, Angela Nicholson, BJ Okleshen, Amanda Petty, Cathy Phillips Dunnagan, Alan Porch, Dana Ripperton, Beth Rosen, Yolanda Sanders, Karin Sandler, Richard Sapienza, Ashley Schwed, LaTonya Scott, Janice Sitzes, Lena Smith, Sabra Stipe, Holly Sullenger, Joe Sutton, Allen Thompson, Tiffany Viator, Dannica Wall-Prestage, Kimberly Zugay, AVC Williams, Corrinna Watkins

Excused: Connor Brady, Nikki Cofield, Randy Davis, David Hawley, Stefanie LaJuett, Monique Merriweather-Yarborough, Jason Painter, Ranjani Rajagopalan, Wendy Silver, Ben Strunk, Kelly Vogel

Absent: Melissa Cardez, Juan Robson

Call to Order

- Cathi Phillips Dunnagan, Chair of the Staff Senate, called the March 7th Staff Senate meeting to order.

Approval of the Staff Senate February 7, 2018 Minutes

- Tenille, Naumann, Parliamentarian called for a motion to approve the February 7th Staff Senate minutes. Minutes were unanimously approved.

Marie Williams, Associate Vice Chancellor for Human Resources

- AVC Williams temporarily oversaw the day-to-day operation for OIED, until Sheri Schwab assumed the role of Interim Vice Provost for OIED.
- On February 8th, AVC Williams met with the Governance Committee Chair Helen DiPietro, Chair Dunnagan and Chair-Elect Painter to review the Staff Senate ByLaws.

UNC System Employee Engagement Survey Update

- AVC Williams was pleased to announce that NC State had a 54.1% response rate for the employee engagement survey. AVC Williams thanked all Senators for getting the word out.

Wellness Fair Update

- There were more than 3,000 attendees for the NC State University 2018 Wellness Fair.

Doug Morton, Associate Vice Chancellor for Facilities

Campus Capacity and Assessment Study

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- A Campus Capacity and Assessment Study provides a communication tool for leadership and serves as a mechanism to guide prioritization and decision-making as it relates to the physical campus.

Guiding Principles

- Strengthen Identity & Brand
 - Strengthen the identity and brand of NC State by leveraging its location in the region, creating welcoming gateways for the surrounding communities, augmenting existing iconic spaces and buildings, and clarifying campus edges and gateways.
- Enhance Stewardship of Campus Resources
 - Enhance campus stewardship by ensuring the highest and best use of land and resources, excellent teaching and research facilities, and quality of and connectivity between the University's diverse landscapes.
- Connect the Campus
 - Advance the culture of collaboration and interdisciplinary by improving programmatic adjacencies and mobility, and creating strong connections between University landholdings.
- Re-Prioritize Circulation
 - Create a closer campus community between geographically-dispersed units by re-prioritizing modes of circulation on and around campus to provide a safe, healthy and active campus supported by consistent and reliable transit.
- Promote Vibrancy
 - Promote a vibrant campus by creating spaces for collaboration and gathering, concentrating activity and density, and ensuring a mix of uses in each precinct.
- <https://drive.google.com/file/d/1zAvy6gLUBGVACDqBcgk7pGuCehheyBe/view?usp=sharing>

Catherine Reeve, Director of Transportation

Transportation Updates

- Transportation will introduce License Plate Recognition and Virtual Permitting to NC State beginning July 1, 2018.

Presentation to Staff Senate

- <https://drive.google.com/file/d/1AJ3Fmr2spUTPR1ZxS83GXW-FVBDUQmuh/view?usp=sharing>

Video about License Plate Recognition (LPR) and Virtual permits.

- <http://www2.acs.ncsu.edu/trans/parking/LPR.html>

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Chair's Report, Cathi Phillips Dunnagan

- Shout Out for Pat Gaddy, winner of the 2018 Equity for Women Award presented by the Council on the Status of Women at the Sisterhood Dinner, February 26.
- Board of Trustees, February 16 - Presented the Staff Senate Quarterly Report
- Wellness Fair, February 21 - Thanks for volunteering!
 - Allen Thompson's NC State Wheel of Knowledge - Now OURS! :)
- 2018 Chancellor's Cup Golf Tournament - Wednesday, May 16, 2018
- Service opportunities this spring
 - March Madness Feed the Pack food drive
 - Our NC State Habitat for Humanity Campus Chapter is hosting a "Brickyard Blitz" on Friday, April 6th on the brickyard. They are building three Habitat homes on the Brickyard on that date and can accommodate up to 30 people per house.

Vice Chair, David Herpy

- Social Bike Rides begin Wednesday, March 21st, and will take place the third Wednesday of every month from 12:15-1:00pm, March through October. See the flyer that Janice sent out for the link to register.
- Staff Senate Build-A-Block Day is scheduled for Friday, April 6th, from 8:15am-4:00pm and will be in conjunction with the NCSU Habitat for Humanity Chapter's *Brickyard Build* where 3 houses will be constructed on the brickyard. A maximum of 30 volunteers can assist with each house. I am waiting to hear back from the NCSU Habitat for Humanity chapter for a registration link and more information.
- MCD Allowance Policy to include SHRA and EHRA Non-Exempt employees is still being re-evaluated by the Controller's Office. I will share further updates as they become available.
- Brad Trahan in the Office of General Counsel will be providing an update to all K-12 Directors on Tuesday, March 13th on updates regarding the implementation of a full-time Youth Programs Coordinator for the university.

Committee Reports:

Governance/Elections, Helen DiPietro

- Nominations were due by noon Feb. 26. We are currently vetting nominations, cataloging acceptances, supervisor approvals, and declines.
- Committee will put final slate together by end of business on March 16. Slate will then be forwarded to OIRP on March 16 so that electronic ballots can be generated. By/on March 27, OIRP will transmit election announcements to

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committee to obtain written approval of Chair of Staff Senate by/on April 3. Elections will begin on April 4 and end on April 18.

Resources & Environment, Janice Sitzes

- The REC Committee had a successful two-part program on recycling. The February 14 "Let's Talk Trash" Lunch n Learn with Lani St. Hill had approximately 15 attendees. The February 22 tour of the Sonoco recycling plant had approximately 20 participants.
- Monthly social bike rides will be starting up this month. The rides will take place the third Wednesday of each month, from 12:15-1:00 p.m. from March through October. They will depart from the Carmichael Rec Center breezeway.
- REC will be having a table at the April 6 Earth Fair.
- REC is also starting a project to explore reducing the use of plastic bags by the Bookstore.

External Affairs, Ashley Schwed

- DACA deadline has passed (March 5th), we will have a speaker at our April meeting to talk about this.
- We expect to see campus gun bills filed after the FL school shooting.
- We are still following the Federal redistricting case, NC judicial elections, and new Wake County redistricting case.

Diversity, Sabra Stipe

- Dancing Around the World event will take place in the Coastal Ballroom on March 13 from 5-8pm and will include food and refreshments. Registration will be required due to limited space and information about registering for the event will go out in an upcoming staff senate article.

Computer Loan Program, Joe Sutton

- Nothing new to report.

Public Relations, Steve Bader

- Discussed the analytics of each of our media outlets.
- Discussed the successes of each of our email articles.
- Discussed better ways to intake events and post them throughout our media outlets.

Human Resources, Yolanda Sanders

Feed the Pack

- Staff Senate is mad about food deficiency! Let's help Pack the Shelves!

Most Needed Items

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- Canned fruit and veggies, canned meat (chicken and tuna), canned soup, snack items, breakfast items, hygiene products (soap, shampoo, deodorant, etc.), beverages (juice boxes), condiments, grains (cereal, rice, pasta).

Adjourn

- 12:04PM

Respectfully submitted by Nancy Phillips, Staff Senate Administrative Assistant