

General Meeting Minutes

Wednesday, May 4, 2016

Talley Student Union, Governance Chamber

Present: Miriam Hines, Melanie Clark, Latoya Giles, Yolanda Sanders, Zackery Dean, Patti Woodbury, Todd Becker, Kimberly Davis, Nikki Cofield, Jean Lembke, Matthew High, Charles Craig, Mark Michaelson, Angkana Bode, Shanna Harwell, Molly Bradshaw Issac Lewis, Krystal Chojnacki, Wendy Koch, Angela Hallman, David Hawley, Cathi Phillips Dunnagan, David Kelly, Pat Gaddy, Jill Phipps, Beverly Beland, Barbara Walker, Jenelle Wass, Donise Benton, Chery Tripp, Wyona Goodwin, Jim Stewart, John Starbuck, Corrinda Watkins

Excused: Mindi James, Jason Painter, Brenda Blackman, Michael Ellison, Katherine Elliot, Anna Lamm, Sharmeen Williams-Nokes, Kathryn Hair

Absent: Joseph Whitehead, Sharon Herring, Pauline Ellefson, Rachelle Robinson

Senate Business:

Approval of the minutes from April 6, 2016

April minutes were approved by majority vote.

Guest Speaker: Kelly Nordby, MPH, RD, LDN
Eat Smart, Move More, Weigh Less and Eat Smart, Move More, Prevent Diabetes Coordinator
NC State University

Get healthy with Eat Smart, Move More, Weigh Less!

- 15-week weight management program that works because it is not a diet—it's a lifestyle!
- Eat Smart, Move More, Weigh less uses strategies proven to work. You will explore behaviors that will help you achieve and maintain a healthy weight.
- NC State Health Plan members pay \$30 to register, but receive \$25 back for completion of the program.
- ONSITE class at Carmichael Gym, **beginning Wednesday, May 25th at 11am Recreation Center's Play Zone (Room 1601)**
 - Registration for the **ONSITE** class is open [here](#).
- The Eat Smart, Move More, Weigh Less 15-week program holds classes **online**, using the Blackboard Collaborate online learning system. Classes will meet at the same day and time for the full 15 weeks.
 - Registration for the **ONLINE** classes is open [here](#).

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Chair's Report: Wyona Goodwin

During the month of April, I have been quite busy attending several search committee open meetings. OIED is hiring for an Associate Vice Provost. They have had several good candidates that have a strong career in Diversity and Title IX. I was able to attend two of the three meetings and I attended the Board of Visitors meeting on the 8th. During the BOV meeting the following was presented:

- Dr. Mullen presented on the landscape and fabric of DASA and what great things are happening in the lives of our students supported by DASA departments.
- Brian Sischo, Vice Chancellor for Advancement, gave an update on where the university is on campaign fund raising. As of FY 2015, \$208,473,272 has been raised from gifts and pledges.
- Representative Donny Lambeth, NC House of Representatives, presented several topics that will be on the agenda in the upcoming short session. They are, limitations on Advancement program funding, NC Guaranteed Admissions program and UNC Self-liquidating (building repairs and renovations for NCSU), and that the state government has a positive budget of \$237 million.

I attended the presentation several presentations:

- Racial Taboo, was on 11th and the documentary and discussion after the film was rich and students, staff and faculty were very engaged.
- On Tuesday, April 12th I attended Dinners with Purpose: Featuring guest speaker Robin Emmons. This event was co-hosted by NC State Institute for Nonprofits Social Entrepreneurship Initiative and the Kenan Institute for Engineering, Technology, and Science and is part of the NC State Social Innovation Speaker Series. Robin started a vegetable garden in Charlotte that now feeds over 7000 residence.
- On the 21st and 22nd I spent most of the day with the Board of Trustees. I shared my final Staff Senate report with the University Affairs Committee. During my report, I shared that we have submitted several resolutions including the Staff Ombuds to the Provost.
- On the 27th my division (DASA) had its end of year award and recognition program and during the program several employees received awards ranging from Wolfperk, DASA Fit Team Challenge, and 2016 Award for Excellence "Nominees". I was the division award recipient along with two other colleagues. We will be recognized as Honorees at the university program on June 14th. All are welcome to attend.

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Chair-Elect: Angkana Bode

Chancellor's Cup Golf Tournament May 25, 2016

- The Chancellors' Cup Golf Tournament raises money to support the Janet B. Royster Memorial Staff Scholarship fund.

Packapalooza

- August 20, 2016 - 2 p.m. – 10 p.m.
- Hillsborough Street (from Brooks Street to the roundabout near the Memorial Belltower)
- Free and open to the public

<https://packapalooza.ncsu.edu/event-information/>

Budget Report: Corrinna Watkins

Expenditures for May \$222.66

Balance \$1,393.60

Committee Reports

Elections Committee: Donise Benton

Officer Elections

- Open Nominations - May 4 Staff Senate Meeting
- Email Officer Nominations
- Close Nominations - May 13

Senator Elections Update

- Senator Elections Close May 4
- OIRP Returning file by May 11
- Senator Elections Results to be sent out May 20
- Congratulations Letters to elected Senators:
 - Letter from Chairman of the Elections Committee
 - Follow-up Letter from Chancellor personalized to Senator (Corrinna)

Human Resources

No report

Computer Loan Program

No report

Resources & Environment:

No report

NC STATE Staff Senate

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Public Relations

No report

Diversity

No report

Adjournment: 11:00 a.m.

Respectfully submitted by Nancy Phillips, Staff Senate Administrative Assistant