

General Meeting Minutes

November 1, 2017

Talley Student Union, Governance Chamber

Present: Kelly Vogel, Charles Jones, Karin Sandler, Ashley Schwed, Brenna Collins, David Hawley, Holly Sullenger, Miriam Hines, Ashley Dockery, Sabra Stipe, Katherine Brownlee, Sara Lane, Beth Rosen, Dannica Wall-Prestage, LaTonya Scott, James Draper, Carol Haywood, Nikki Cofield, Steve Bader, Richard Corley, Helen DiPietro, Joe Sutton, Richard Sapienza, Dana Ripperton, Mindi James, Lena Smith, Stefanie LaJuett, Yolanda Sanders, Connor Brady, Ben Strunk, David Kelly, Emanuel Guzman, Monique Merriweather-Yarborough, Paul Feucht, Shanna Harwell, Rodney Holmes, Adam Bensley, Janice Sitzes, Randy Davis, Pat Gaddy, Tiffany Viator, Rhonda Greene, Jason Painter, Tenille Naumann, AVC Marie Williams, Corrinda Watkins

Excused: Kimberly Zugay, David Herpy, Jessica Griffin, Amanda Petty, Carissa Burroughs, Shawnda Hill, Wendy Silver, Alan Porch, Katie Bennett, Dusty Fletcher, Melissa Cardez, Angela Nicholson, Lib McGowan, Allen Thompson, Ranjani Rajagopalan, Juan Robson, Cathi Phillips-Dunnagan

Chair-Elect Jason Painter called the November 1st General Meeting to order.

Human Resources Update: AVC Marie Williams

University Human Resources Major Projects Presentation:

- <https://docs.google.com/presentation/d/13pjCZWqI2mJBOZ7vJ3F2LJzNNp-JTIQfvjqSwuIelWs/edit?usp=sharing>

EHRA IT Professionals Discussion: Julie Ricker, HR Senior Talent Consultant and Kelly Sepahrom, EHRA Consultant

EHRA Information Technology Position Conversion Presentation:

- https://drive.google.com/file/d/1rT1QQD9ZDVA9o_r5njeUlrL3LM_uktBS/view?usp=sharing

Approval of the October 4th Staff Senate Minutes, Tenille Naumann

- Minutes were approved as written.

Diversity Updates - Linda McCabe Smith, Vice Provost for Institutional Equity and Diversity

Topics of Discussion:

- Senate Bill 521
 - AN ACT to direct the board of governors of the University of North Carolina to review and evaluate the equal opportunity policies adopted by, and services offered by, each constituent institution and to work with the constituent institutions to develop a more effective and efficient plan that consolidates the equal opportunity services offered by each campus.
 - <https://www.ncleg.net/sessions/2017/bills/senate/html/s521v1.html>

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- AN ACT To Restore And Preserve Free Speech On The Campuses Of The Constituent Institutions Of The University Of North Carolina
 - <https://www.ncleg.net/Sessions/2017/Bills/House/PDF/H527v6.pdf>
- [Title IX of the Education Amendments of 1972](#)

Chair's Report:

Chair-Elect Jason Painter introduced the following Committee Highlights:

Coat Drive, Yolanda Sanders

- November 1 – 31st Staff Senate Coat Collection
- Please email Yolanda at ymsander@ncsu.edu with your location, so the flyer can be updated and disseminated to your constituents.

Toys for Tots, Tenille Naumann

- The NC State Staff Senate's annual participation in the U.S. Marine Reserve's Toys For Tots campaign kicks off today through December 8th. Staff and faculty are encouraged to donate a new, unwrapped toys for children who may otherwise not receive holiday gifts.
- Please make sure you pick up your box before you leave today. For any additional questions, please email Tenille at atholmes@ncsu.edu.

Committee Reports:**Governance/Elections, Helen DiPietro**

- The proposed bylaws are under review with AVC Williams. The committee has begun to plan for upcoming elections.

Resources & Environment, Janice Sitzes

- October 9 - Guided greenway bike tour had approximately one dozen participants from across campus. Riders expressed interest in participating in future rides—possibly offer the rides on a routine basis (i.e., once per month).
- October 11 – Green Cleaning Lunch n Learn with Brion Reed (head of housekeeping) had nine participants.
- November 2, 12:00-1:00 p.m. – Eco-Driving Lunch n Learn with Rick Sapienza.
- David Kelly confirmed that the safety-oriented Night Walk will take place on November 6 and 8. People can sign up at go.ncsu.edu/nightwalk2017.

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- Adam reported that Lani is flexible with dates for the recycling lunch n learn/Sonoco tour. It was agreed that the lunch n learn would take place one week, with the recycling plant tour the following week. Proposed dates: lunch n learn on Wednesday, January 17; Sonoco tour on Thursday, January 25.
- Discussion were addressed on how REC can support the efforts of the campus sustainability office.

Diversity Committee, Sabra Stipe

- Diversity Committee is continuing working on their main event, Dancing Around the World.
- The Committee applied for OIED's mini-grant and expect to be notified this month as to whether we will be awarded funds or not. We have 6 student dance groups involved so far and have the Coastal Ballroom for March 13.
- Diversity Committee is also working with the 2018 Martin Luther King, Jr Celebration team to host a lunch and learn during MLK, Jr week on campus.
- The Committee will continue working toward our Lunch and Plays. We are trying to confirm the insurance liability and the like.

External Affairs, Ashley Schwed

- UNC Board of Governors and the "Free Speech Policy"
- Up Coming Municipal Elections
- Meeting with Sarah Stone was moved to Dec. 6

Human Resources, Yolanda Sanders

- No report.

Public Relations, Nikki Cofield

- No report.

Computer Loan Program, Joe Sutton

- No report.

Adjourn:

- 11:10 AM

Respectfully submitted by Nancy Philips, Staff Senate Administrative Assistant