

NORTH CAROLINA STATE UNIVERSTIY – approved version
Staff Senate Meeting
Faculty Senate Chambers, DH Hill Library
Wednesday, May 7, 2008

Present: Ron Aman, Kay Anderson, Tracy Brown, Billy Bryant, Lynn Burris, Jane Caldwell, Judy Daniels, Joe Darkoh, Robert Davis, Joan Davis, Joe Gulick, Michelle Healey, Willie Healy, Pat Hill, Cheryl Howard, Jonathan Howell, Christine Klein, DJ Lane, Carrie Levow, Amy Lubas, Dale Mackey, Todd Marcks, Laura Massengill, Claudia Mello, Vicky Merritt, Cynthia Payne, Jill Schmitter, Jean Sigmon, Rob Stevenson, Donna Stewart, Melanie Storey, Dana Temple, Elbert Turner, Gail Willis

Absent: Gwen Bell, Chastity Buehring, Steve Carlton, Pat Gaddy, Noah Genzel, Mary Harrell, Miriam Hines, Joy Holland, Christina Martin, Jane McDaniel, Marty Moody, Bill Piper, Patty Spears, Christie Vann, E'very Ware, Mary Yemma, Kimberly Zugay

Guests: Terree Kuiper, Corrinda Watkins, Deborah Wright

Call to order: Gail Willis called to order the 10th Meeting of the 13th Session at 10:00 a.m.

Guest Speakers: Bob Fraser, Associate Vice Chancellor Centennial Campus
Charles Leffler, Vice Chancellor For Finance & Business

Mr. Fraser and Mr. Leffler began their presentation by distributing copies of the position on Dix property. They discussed the disposition of the Dix property and expressed that it is very important to the future development of the Centennial Campus. As the largest contiguous neighbor, NC State University should play a central role in the planning and ultimate land uses. A map of Dorothea Dix Campus was also distributed discussing the 2012 vision plan.

NC State University regards the disposition of the property as a process and not as an event. The use of the land and the improvements will occur over time and should be planned with this context. The State of North Carolina should retain underlying ownership of the land even though it may be reallocated or leased. Mr. Fraser and Mr. Leffler explained that this position on Dix property was shared broadly with Legislators, Commissioner of Agriculture, Secretary of Health & Human Services and the City Mayor. In closing, Mr. Fraser and Mr. Leffler answered questions from Senators.

Roll Call: A roll call was performed by Nancy Phillips to ensure accurate attendance records.

Approval of the Staff Senate Minutes of April 2, 2008.

The minutes were approved as written.

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Administrative Updates – Terree Kuiper, Sr. Director/Human Resources

Terree Kuiper discussed the Staff Well Being survey. There was approximately 50% return rate. Terree noted that most of the paper copies were returned at the end of the survey. The final report is due some time fall semester. The University Awards for Excellence Luncheon will be held Monday, May 19th at 11:45 located at the McKimmon Center. Terree also reported the SPA evaluations should be completed.

Budget Report – Corrinda Watkins, Advisor

Expenditures:	\$6,893.21
Open Commitments:	\$83.64
Balance:	\$1,023.15

Committee Reports:

Chair:

- Ø The Chair represented the Staff Senate by attending University Standing Committees.
- Ø Attended Staff Senate Committee meetings.
- Ø Michelle Healey represented the Staff Senate at the BOT meeting on April 17, 2008.
- Ø Nancy Phillips attended an administrative conference on April 11.
- Ø Recognized Nancy Phillips for Administrative Professional Day.
- Ø Participated in the selection committee for the Awards of Excellence
- Ø Will participate today in the luncheon for District 14A & 14B - Staff Senators appreciation luncheon.
- Ø Attended the UNC Staff Assembly in Boone on May 1 – 2, 2008.
 - Information was given on senate effectiveness rankings
 - Resolution in appreciation for Ruth Brill was passed.

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To receive further information on the Staff Assembly please visit the UNC Greensboro website then proceed to the right hand corner and hit the large B and small b – blackboard. A page will follow. Type the following information: Username: staffassembly, password: blackboard. You will find all kinds of information on Staff Assembly.

Vice Chair:

Vice chair report includes information sent in previous email regarding concerns about tuition waiver proposal. Additionally, the vice chair received via staff senate email complaints about ballots for District 14B. For several ballots were received on the same day they were due. Vice chair recommends creating an online ballot system for extension folks and doing it sooner rather than later.

Gail Willis responded that the ballots for District 14B have been extended. The new deadline for District 14B is this Friday, May 9. An email was sent from District 14B Senators to their constituents notifying the extension.

Governance Committee:

DJ Lane reported the ballots would be counted on Wednesday, May 14th. This would give ample time for District 14B ballots to be returned. The results will then follow.

Human Resources:

Human Resources discussed briefly the lingering issues regarding university holidays.

Diversity:

- Ø Planning for the viewing of “Last Chance at Eden” – Documentary on race relations. Confirmed date is May 14th and viewing at Talley from 12:00 – 1:00pm. View about 20 minutes of film and discuss some of the issues brought to life.
- Ø Reviewed letter to Executive Committee regarding the dissolving of the Floating holiday, corrections need to be made and re-sent to committee for final approval.
- Ø Discussed writing a letter to the Architect Office about the need for all new building construction and renovations to have lactation rooms for nursing mothers.

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Ø Discussed a need for Single-use lockable bathrooms as well, non-gender, another letter for the Architect Office.

Public Relations:

Nothing new to report

Resources and Environment:

Nothing new to report

Legislative Liaison:

Rob Stevenson reported the meeting with Jon Barnwell was canceled because Campus Police worked late at the Obama Rally. The Legislative Liaison group thanked Staff Senators for sharing the Voter Registration Packet with their constituents. The Legislative Liaison received several positive comments about the packet. SEANC has voted to affiliate with the Service Employees International Union. The SEANC convention had nearly 80 percent of their delegates vote to affiliate with SEIU.

Old Senate Business:

None to report

New Senate Business:

Gail discussed the ad hoc nominating committee. Gail Willis asked for volunteers. The following volunteers accepted: Rob Stevenson, Marty Moody, Robert Davis, Tracy Brown and Billy Bryant.

Announcements:

The July Staff Senate Meeting has been changed to July 9th due to the 4th of July holiday. The Staff Senate Retreat is June 4th at the McKimmon Center starting at 8:00 am. Gail asked Senators to please take a wolf alert card that Corrinna Watkins provided. Christine Klein announced that Stinson Drive would be closed this summer.

Adjournment:

The 10th Meeting of the 13 Session was adjourned at 10:55.

Respectfully submitted by: Nancy Phillips, Staff Senate Administrative Secretary