



**DATE:** June 20, 2019

**RE:** Staff Council Meeting

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### **Welcome & Introduction**

- Staff Council Chair Matt Horvat opened the meeting and thanked everyone for being there.

### **New Employee Welcome – Kathryn Rowe**

- New employees were recognized by Kathryn Rowe.
- New employees are:
  - Angela Mahoney, Human Resources
  - Michael Montgomery, Financial Services
  - Andrew Bennet, Campus Police

### **Old Business – Sharon Fogarty**

- The May minutes were approved as written and are posted on the website.

### **Election for Chair-elect – Kathryn Rowe**

- The Staff Council voted Sharon Fogarty as Chair-Elect for 2019-2020. Her term begins in July.

### **Introduction of the new HR Director – Matt Horvat**

- Angela Mahoney was introduced.
  - She thanked everyone for making her feel welcome. There were no concerns to address at the time of the meeting. She encouraged anyone with departmental questions to feel free to set up a meeting with her.

### **Election for Secretary/Treasurer – Kathryn Rowe**

- The Staff Council voted Heather Lathrop as Secretary/Treasurer for 2019-2020. Her term begins in July.

### **News and Updates – Jim DeCristo**

- There are a lot of legislative updates
  - The transitions include:
    - Lindsay Bierman – from Chancellor of UNCSEA to CEO of UNC-TV Public Media North Carolina
    - David English - from UNCSEA Executive Vice Chancellor and Provost to President for Academic Programs, Faculty, and Research for the University of North Carolina System.

- Susan Ruskin – from Dean of Filmmaking to a position at American Film Institute
- A lot has not been determined yet. Interim chancellor is still being decided. As someone who has been here for 14 years I know we'll keep moving along.
- Karin Peterson is now the interim executive vice chancellor and provost. She served as interim provost and vice chancellor at UNC Asheville since January 2018.
- Michael Wakeford and Jim DeCristo is to co-chair the provost search.
- We're not standard, a little different, so it's important to look for someone who is familiar with arts.
- Someone to represent staff council.
- Susan Ruskins announcement is brand new, that search will take place late summer early fall.
- We're hoping to have people in place by July 1 2020.
- Were told to move forward.
- Matt Horvat with other groups met with Dr. Roper
- Dr. Roper as interim president would select our interim Chancellor.
- Matt - It was nice that Dr. Roper asked us for our recommendations, no one has asked us before. It was nice that we our opinions were considered.
- Jim - The strategic plan will keep moving forward, including construction. If the new Chancellor gets selected they may begin a strategic plan.

**Other Announcements** – Matt Horvat

- Erskine Bowles award recipient announced
  - Jeff McQueen – Learn more about Jeff McQueen by visiting the [ERSKINE B. BOWLES STAFF SERVICE AWARD](#) website.
- Call for topics
  - Campus police is looking for changes for parking enrollment so timeframe might be delayed. Keep an eye out in MySa for announcements.
- Any business from the districts?
  - None
- We are planning a retreat for the Executive Staff Council in July.
  - No July meeting
- No standing Ovations

- Matt: Any closing remarks?
  - None

\*Next meeting will be Thursday, August 15 at 11 a.m. in the Cobb Training Room, Campus Police.