Call to Order – Chair Lisa Ormond

Roll Call – Senator Kimrey Miko

Approval of Minutes – Senator Kimrey Miko
July 9, 2015

Speaker
Lynn Caverly – Pirate Boarding Crew

Executive Committee Comments
Chair – Senator Lisa Ormond
Chair Elect – Senator Travis Bulluck
Treasurer – Senator Robert Ables
Secretary – Senator Kimrey Miko

Old Business

New Business
Executive Committee Nominations & Voting: Chair-Elect

Committee Assignment & Break-Out
By-Laws
Communications and Marketing
Diversity
Human Resources
Rewards and Recognition
Scholarship
EPA Non-Teaching Faculty Committee (Ad-hoc)
Leadership and Professional Development (Ad-hoc)
Membership Committee

Announcements
NEXT STAFF SENATE MEETING: Thursday, Sept. 10 @ 3 pm, ECHI Auditorium
NEXT BOARD OF TRUSTEES MEETING: September 24 & 25, 2015 Murphy Center
STAFF SENATE GROUP PHOTO: Scheduling in process. Please be on the lookout for further information via email. It will require all senators to wear their purple shirts to this particular meeting date.

Adjournment