Call to Order – Chair Kimrey Miko

Approval of Minutes – Anna Logemann
  - November 7th, 2017 Minutes

Presenter
  - Nonie Garcia – Director of Classification and Compensation ECU Human Resources
    - SHRA Career Banding Market Index Trends

Executive Committee Comments
  - Chair – Kimrey Miko
  - Chair Elect – LuAnn Sullivan
  - Secretary – Anna Logemann
  - Treasurer – Todd Inman

Old Business
  - Bylaws – Article IV, Section 4.0.B – Parliamentarian

Committee Reports
  - By-Laws
  - Communications and Marketing
  - Diversity
  - Human Resources
  - Rewards and Recognition
  - Scholarship
  - Membership
  - Leadership and Professional Development

Announcements
  - Next Staff Senate Meeting
    - Thursday January 11th, 2018 at 3pm in MSC Great Rooms
  - Board of Trustees Meeting
    - Thursday-Friday: February 15th-16th, 2018
      - Location: East Carolina Heart Institute

Adjournment