I. Call to Order – Senator Mandee Lancaster

II. Roll Call – Senator Tony Miller

III. Approval of Minutes – Senator Tony Miller

IV. Executive Committee Comments
   A. Chair – Senator Mandee Lancaster
   B. Chair-Elect – Senator Garrett Killian
   C. Treasurer – Senator Tony Miller (substituting for Senator Kendra Davis)
   D. Secretary – Senator Tony Miller

V. Committee Reports
   A. By-Laws
   B. Communications and Marketing
   C. Human Resources
   D. Leadership and Professional Development
   E. Rewards and Recognition
   F. Scholarship

VI. Old Business

VII. New Business
   A. Formally defining role of Alternates within Staff Senate
   B. Diversity Committee discussion

VIII. Announcements
   A. The next Staff Senate meeting will be held September 20, 2012 at the East Carolina Heart Institute Meeting Room A
   B. The Staff Senate will have individual Senator photographs taken during the September meeting. Make sure to wear your shirt.

IX. Adjournment

*We will pause at 3:30 pm for a group photo