Approved of ECU Staff Minutes
Date: July 10, 2018
Location: ECHI Conference Room

Call To Order:
Meeting was called to order by Chair Brook Person.
Approval of May Minutes - Motion was made to approve by Lisa Graepel, 2nd by Joel Stocks. Motion Approved.
Approval of June Minutes - Motion was made to approve by Amy Eason, 2nd by Nicholas Balestrieri. Motion Approved.

Executive Committee Comments:
Brooks Person – Speaks of his goals and outcomes for Staff Senate, Salary Memo – plan to have HR Representative to speak at August meeting concerning the memo.
Michelle Messer – Staff Senate Community Service Project discusses a School Supply Drive for Elmhurst school – she will contact the school and find out more information of items needed and have information for August meeting.
Todd Inman – Volunteers for Move in Day- August 16, 9:00-11:00, Fletcher dorm. Signup and T-shirt sheet for those that wish to volunteer.
Karen Eastwood – Reminders- senators to Sign In on Sheet at Meetings including shirt size for Staff Senate Polos. Individual Committee meetings to send minutes to Karen Eastwood for record keeping.

Robin Mayo – Treasurers Report as of July 1 –
  • State funds = $2500 (funding for 18/19)
  • Discretionary Funds = $7563.15
  • Children of SHRA = $2290.94
  • Gail Jordan = $2159.39

Old Business:
Fundraisers - Discussion concerning the Staff Senate participating as a Non Profit Group with Aramark Concession for fundraiser. Interest of number of volunteers were shown by raise of hand. Decision to have Aramark representative to come and discuss the pros and cons of participating in football and basketball, number of participants and possible funds raised at August meeting. Karen Summerlin to check and see if community service hours could go toward volunteering for concession /move in time.

New Business:
Staff Senate Committees – committee groups met during this meeting to select officers, schedule committee individual meetings and goals for the year. A member of each committee spoke to let us know what goals had been decided and if the officers had been chosen.

Committee Reports – no meetings from last month to report.

Announcements:
  • Thursday, July 26, 2018
    o Board of Governors Meeting
  • Thursday, August 9, 2018
    o Staff Senate meeting at Mendenhall Hall Center 3PM - 5PM
  • Thursday, August 16, 208
    o Move In Day – Fletcher Dorm – 9:00am – 11:00am

Adjournment:
Nicholas Balestrieri made the motion to adjourn. Todd Inman 2nd the motion. Motion Approved.

Respectfully Submitted by: Karen Eastwood, Secretary, Executive Committee