I. Attendance:

   Absent: Leigh Cobb (Excused), Vicki Johnson, Christy Lopez (Excused), Linda Phillips, Jandra Thomas, Pat Tutino

Ex-Officio Advisors Present: Robyn Galloway, Gwen Green, Lee Ann Goff, Elizabeth Reilly, John Toller, Chris Turner

Ex-Officio Advisors Absent: Taffye Benson Clayton, Damon Davis, Robin McKinnon-Wilkins, Angela Moye, Jim Mullen, Karen Summerlin

Campus Guests: Karen Warren, Nancy Mize

II. Call to Order

   Senator Wilson welcomed everyone and called the meeting to order at 3:30 p.m.

III. Special Order of the Day

   A. Roll Call/Ice Breaker:

      Senators Wilson and Daniels asked the Staff Senators to introduce themselves by stating their name, their department, and a New Year's Resolution or a goal that they may have set for themselves professionally or personally for 2006.

   B. Minutes of December 8, 2005

      Senator Daniels reported that the minutes from the December 8, 2005 Staff Senate meeting were distributed to the members and via Announce on January 11, 2006. Carolyn Belch’s name was left off the attendance.

      The minutes were approved with the correction.
IV. Comments from the Executive Committee

A. Comments from the Chair, Kim Wilson

Announced that Petra Rouse has resigned from the Staff Senate. Christy Lopez has assumed Petra’s seat on the Staff Senate. Senator Wilson welcomed a new Alternate from the Health Sciences Division, Rochelle Liaros.

Senator Wilson will meet with the Chancellor next Friday. Please send items to her for discussion with the Chancellor.

B. Comments from the Chair-Elect, Leigh Cobb

Senator Cobb was unable to attend the Staff Senate meeting therefore, a report was not available.

C. Comments from the Secretary, Christy Daniels

No report.

D. Comments from the Treasurer, Darlene Garland

Senator Garland distributed a financial report for January 2006 which included refreshments for December.

V. Monthly Updates and Reports

A. Committee Reports

1. Communications & Marketing – Ann Weingartz, Chair

See attached committee minutes.

2. Diversity – Joani Zary, Committee Member

See attached committee minutes.

3. Human Resource Services Committee, Doreen Strayhorn, Chair

See attached committee minutes.
4. Rewards & Recognition, Amanda Johnson, Chair

See attached committee minutes.

VI. New Business

A. New Staff Orientation – Staff Senate PowerPoint Presentation – Weingartz & Tucker

Senators Weingartz and Tucker presented the Staff Senate PowerPoint Presentation that is shared with new ECU employees at the New Staff Orientation. They reminded everyone that at least 2 committee members need to sign up for each session just in case one of the committee members can’t attend at the last minute.

B. Update from the Membership Committee – Weingartz

Senator Weingartz gave an update from the Membership Committee. The total number of elected senators on the Staff Senate will be 34. She gave a breakdown of the total number of senators needed from each division and the number of seats that will be available during this election:

<table>
<thead>
<tr>
<th>Division</th>
<th># of Senators per Division</th>
<th># of Seats Available</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chancellor’s Area</td>
<td>1</td>
<td>None</td>
</tr>
<tr>
<td>Academic Affairs</td>
<td>5</td>
<td>2</td>
</tr>
<tr>
<td>Administration &amp; Finance</td>
<td>9</td>
<td>6</td>
</tr>
<tr>
<td>Athletics</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>Health Sciences</td>
<td>13</td>
<td>6</td>
</tr>
<tr>
<td>University Advancement</td>
<td>1</td>
<td>None</td>
</tr>
<tr>
<td>Research &amp; Graduate Studies</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>Student Life</td>
<td>3</td>
<td>2</td>
</tr>
</tbody>
</table>

Forms will be sent out on February 3, 2006 to the campus for employees to file for a seat.

C. ECU Wellness Awareness Advisory Council – John Toller

Mr. Toller gave a report on the ECU Wellness Awareness Program proposal and those areas that have been identified as health issues: smoking cessation, nutritional counseling, cardiovascular fitness/exercise, and stress management/personal counseling. ECU is planning to work with the NC State Health Plan and the Health Smart program to utilize the wellness initiatives. Mr. Toller introduced Ms. Karen Warren and Ms.
Nancy Mize who are working with the ECU Wellness Awareness Program. They shared information about the program and noted that they will be attending a meeting in Raleigh on Friday. They requested input from the Staff Senate on the Wellness Program. Several senators inquired about incentives for employees who participate in the program and release time. Several senators gave examples of how release time could be given to participate in the program. Ms. Warren and Ms. Mize thanked the Staff Senate for their suggestions and they will relay their suggestions at the state level.

VII. Announcements

A. Next Staff Senate Meeting will be held on February 16, 2006 from 3:30 – 5:00 p.m., in the Willis Building Auditorium.

VIII. Adjournment

Senator Wilson thanked everyone and adjourned the meeting at 5:00 p.m.