East Carolina University  
2008-09 Staff Senate  
Minutes January 22, 2009  
Murphy Center, Jones Room  
2:30 – 5:00 pm

Attendance:

Present: Cornell Allen, Andrea Bristol, John Chinn, Harold Coleman, Michael Corso, Angelo Daniels, Paula Daughtry, Shonda Drake, Johnnie Eastwood, Rosalie Farley, Michelle Gibbs, Lisa Graepel, Mimosa Hines, Phil Hulsey, Karen James, Del Kingsland, Scott Lane, Jean Merenda, Duywuna Millner, Amanda Pantelidis, Joyce Platt, Gloria Potter, Christa Radford, Diane Raines, Mike Rowe, Audra Thomas, Kay Thomas, Teresa Tripp, Mattie Wallace, Michelle Wallace, Mary Susan Williams, Rick Jennifer Yandle, Joani Zary

Absent: Leigh Cobb, Tamara Congdon, Kimberly Corbett, Tim Daughtry, Melissa Francis, Andre Franklin, Vickie Johnson, Jon Lancaster, Barbara Little, Angela Marshall, Mark Parker, Margaret Pio, Verna Taft, Yakubowski, Ken Yarnell

Ex-Officio Officers: Present: LaKesha Alston, Gwen Green, Sara Lilley, Wayne Reeves, John Toller, Chris Turner, Ashley Worthington

Ex-Officio Officers: Absent: Catherine Adams, Taffye Clayton, Robyn Galloway, Lee Ann Goff, Jim Mullen, Karen Summerlin,

I. Call to Order
Senator Paula Daughtry welcomed everyone and called the meeting to order at 2:45 p.m.

II. Roll Call
A roll call was performed by Senator Amanda Pantelidis to ensure accurate attendance records.

III. Approval of Minutes
Senator Amanda Pantelidis reported that the minutes from the November 20, 2008 meeting were distributed to members via ECU Staff Official. The minutes of November 20, 2008 were approved as written.

IV. Guest Speakers:
A. Thank you to Dr. Phyllis Horns, Interim VC Health Sciences and Mr. Kevin Seitz, VC Administration and Finance for coming to speak with the Staff Senate on the current budget situation. See Handouts for further information.
V. Comments from the Executive Committee:

A. Chair, Paula Daughtry: The Executive committee and Standing committee chairs decided to have our annual Luncheon with the Chancellor to be brown bag instead of catered by the Chancellor during this budget challenge. The parking fee proposal was adopted by the Executive Council and is now waiting for the Board of Trustee approval. As of the January 15th payroll ECU has completed the adjustments for all individuals who do not meet a minimum salary of $25,000.

B. Chair-Elect, Johnnie Eastwood: The Membership committee has been formed. The members are as follows: Karen James, Cornell Allen, Teresa Tripp, Sara Lilley, Harold Coleman, and Johnnie Eastwood.

C. Secretary, Amanda Pantelidis: Division of Research and Graduate Studies has appointed John Chinn as their new Senator and Margaret Pio as their new Alternate Senator. Senators please notify me if you will be attending the Luncheon with the Chancellor on January 28th in Mendenhall Great Room 1. Also, please wear you ECU Staff Senate shirt if you have one.

D. Treasurer, Andrea Bristol: No Comments

VI. Standing Committee Reports: Please see individual committee reports attached.

VII. Old Business

A. Staff Senate By-Law Changes – Senator Johnnie Eastwood

a) Senator Eastwood started reviewing the proposed changes and asking for discussion. Due to time constraints this item was tabled until our February meeting.

VIII. New Business - None

IX. Announcements

A. Next Staff Senate meeting will be on February 19, 2009 from 3:30 – 5:00 pm, Willis Building. Committee meetings will be from 2:30 – 3:30.

X. Adjournment at 5:00 p.m.
Communications and Marketing Committee

1/22/09 Minutes

- Members present were Mimosa Hines, Michael Corso, Mattie Wallace, Jean Merenda, Duywana Millner, and Mary Susan Williams. Absent was Kay Thomas.

- In regards to our task of improving communication between Senators and constituents, we presented our initial letter of contact to the Executive Council. They approved our letter, and charged us with sending out the letters and excel files to each Senator.

- We also will be presenting the content of the “e-blast” to the Executive Committee for their review. Our plan is to provide that as a secondary communication for Senators to forward to their assigned constituent list. Since the content of the e-blast mentions Pirate Perks, we also need to confirm that those mentioned in the “e-blast” are accurate. Mary Susan will email the proof of the e-blast to each of us as well.

- Pirate Perks were divvied out to committee members with the task of verifying them. We did not come to a decision on what to say to Pirate Perks participants (in relation to updating their info via forms on the website or via our own notes), so we will be discussing this task again at our next meeting.

- Also discussed was the unknown location of the Pirate Perk stickers. We would like to be able to provide participating businesses with these stickers, but no one knows where they are. Karen is going to go look at the sticker located at Wendy’s to determine if it was a UP&G job. At the conclusion of the meeting, it was determined that there may be money available for us to print more, so Karen is going to work on getting us a quote for that.
Staff Senate

Diversity Committee

Minutes

Date: January 22, 2009
Time: 2:00 p.m.
Location: Murphy Center

Members in attendance: Angelo Daniels, Shonda Drake, Del Kingsland, Cornell Allen, Lakesha Alston, Audra Thomas,

Discussion Items:

• Committee discussed upcoming Heritage Month Events and Social Justice Month remaining Events
• January is Social Justice Month. The following events will conclude the month of activity:
  ➢ Friday, January 23-Sunday January 25, 2009: Amos Kennedy, Letterpress Printer and Book Artist 7 pm Speight Auditorium (Inside Jenkins Fine Arts Center)
  ➢ Sunday, January 25, 2009 Concert Pianist Karen Walwyn: 7 pm Fletcher Recital Hall
  ➢ Monday, January 26, 2009: Faculty Panel: “The Geography of Social Justice” 7 pm Brewster Building B-102
  ➢ Wednesday, January 28, 2009 “Speak your Mind” Office of Institutional Diversity (OID) Discussion & Dinner Series.
• February is African American Heritage Month. The following events are scheduled for this month. The locations will be announced.
  ➢ February 4, 2009 Sexuality and Gender in African Americans
  ➢ February 7, 2009 National Black HIV/AIDS Awareness Day
  ➢ February 9-13, 2009 NAACP Week Celebrating ECU Chartering
  ➢ February 11, 2009 “Legacy of Torture” Film and Panel contact Catherine Adams for more information
  ➢ February 14, 2009 Motown Review: 7:30 pm Wright Auditorium
  ➢ February 21, 2009 Greenville Community Celebration of Black History. 11 am – 4 pm Koinonia Christian Center
  ➢ February 23, 2009 Prayers for Peace & Justice, KTC 7 pm Greenville Buddhist, Host: Unitarian Universalist
• March is Women’s History Month. Schedule events will be listed soon.
Action Items:

- Classism Project will recognize and show appreciation for ECU staff and their contributions to the campus community. Each month a staff group will be acknowledged for their contributions to the campus. This is a year long process dedicating one month to the various staff groups. The committee is preparing the breakdown of work areas and making decisions regarding what staff groups will be recognized in each month. The February recognition will be inclusive of the January staff group.