East Carolina University
2008-09 Staff Senate
Minutes April 22, 2009
Health Sciences Building – Nursing 1150
3:30 pm – 5:00 pm

Attendance:
Present: Cornell Allen, Andrea Bristol, John Chinn Harold Coleman, Michael Corso, Paula Daughtry, Tim Daughtry, Shonda Drake, Johnnie Eastwood, Andrea Franklin, Michelle Gibbs, Mimosa Hines, Phil Hulsey, Karen James, Vicki Johnson, Del Kingsland, Angela Marshall, Jean Merenda, Duywuna Millner, Joyce Platt, Christa Radford, Diane Raines, Mike Rowe, Audra Thomas, Teresa Tripp, Mattie Wallace, Michelle Wallace, Mary Susan Williams, Jennifer Yandle, Ken Yarnell, Joani Zary

Absent; Leigh Cobb, Angelo Daniels, Tamara Congdon, Melissa Francis, Lisa Graepel, Scott David Lane, Mark Parker, Margaret Pio, Gloria Potter, Verna Taft, Rick Yakubowski,

Ex-Officio Officers: Present: Robyn Galloway, Damian Locklear, Sara Lilly, Wayne Reeves

Ex-Officio Officers: Absent: Catherine Adams, LaKesha Alston, Taffye Clayton, Gwen Green, Lee Ann Goff, Jim Mullen, Karen Summerlin, John Toller, Chris Turner

I. Call to Order
Senator Paula Daughtry welcomed everyone and called the meeting to order at 3:30 pm.

II. Roll Call
A roll call was performed by Senator Mary Susan Williams

III. Approval of Minutes
The minutes from the March 25, 2009 were distributed to members via ECU Staff Official. The minutes of March 25, 2009 were approved as written.

IV. Election for 09-10 Executive Committee
Senator Daughtry thanked everyone who submitted nominations for the Executive Committee positions. Senator Daughtry opened the floor for any other nominations.

Nominations for Chair Elect – Senator Phil Hulsey, Senator Ken Yarnell and Senator Mary Susan Williams

Nominations for Secretary – Senator Christa Radford, Senator Karen James and Senator Teresa Tripp

Nominations for Treasurer – Senator Lisa Graepel, Senator Vicki Johnson and Senator Gloria Potter

All nominees were asked to speak to the Senate body regarding their interest in the nominated position.
Ballots were distributed to the Senators and they were instructed to vote for one nominee for Chair-Elect, Secretary and Treasurer.

V. **Guest Speaker — Ms. Elizabeth Clark — American Red Cross**
Ms. Clark spoke to the Senate body regarding the upcoming ECU Faculty/Staff Blood Drive on June 9th. Information was handed out on the need for blood. She also talked about the diminished Faculty/Staff Blood Drive results in the past few years. Joani Zary is the blood drive coordinator at the Brody School of Medicine and will organize that location for the blood drive. Harold Coleman volunteered to help organize the Mendenhall Student Center location. Ms. Clark explained the need of support from the ECU Campus.

VI. **Executive Committee Officers for 2009-10**
Senator Daughtry, Senator Eastwood and Senator Williams tallied the votes for the Chair Elect, Secretary, and Treasurer positions while Ms. Clark spoke to the senate body. Senator Daughtry announced the results of the vote:

Chair Elect – Senator Phil Hulsey
Secretary – Senator Christa Radford
Treasurer – Senator Lisa Graepel

VII. **Nominations for UNC Staff Assembly Delegates for 09-10**
Nominations were accepted for UNC Staff Assembly Delegate and Alternate.

Nominations were: Senator Del Kingsland, Senator Harold Coleman, Senator Mary Susan Williams, and Senator Ken Yarnell.

Ballots were tallied by Senator Daughtry, Senator Eastwood and Senator Williams. Senator Daughtry announced the results of the vote:

UNC Staff Assembly Delegate: Senator Del Kingsland
UNC Staff Assembly Alternate: Senator Harold Coleman

VIII. **Treasurer’s Report**
Financial statements for March 2009 and April 2009 were distributed by Senator Andrea Bristol.

IX. **Standing Committee Reports – See individual committee reports attached**

X. **Comments from the Executive Committee**
Senator Daughtry thanked everyone for their hard work and dedication this year. Senator Daughtry congratulated everyone on their nominations and selection to the Executive Committee. Senator Daughtry expressed her heart felt gratitude to the senate body, stating that it had been her privilege, pleasure, and honor to represent the ECU Staff Senate as Chair for the 08-09 year. Senator Daughtry officially turned over the Chair position to Senator Eastwood. Senator Eastwood will begin his term as Chair at the May 21st ECU Staff Senate meeting.
XI. Announcements—Next Senate Meeting May 21, 2009, Willis Building 3:30 – 5:00

XII. Adjournment: Meeting was adjourned at 5:15 pm
Communications and Marketing Committee

4/22/09 Minutes

• Members present were Mimosa Hines, Karen James, Jean Merenda, Michael Corso, Duywana Millner, Mattie Wallace, and Mary Susan Williams.

• Members presented their remaining Pirate Perk updates. The restaurants had still not been verified, so they were divyed up among us. Mary Susan will provide Michael with the master list to double check the website against. Our goal is to have all perks updated on the website by the May meeting, and to distribute decals to businesses over the summer.

• Revisions from the ECU Marketing director were presented to Karen on the Pirate Perk decal. She will make the changes and resend for approval. Karen is also going to check on getting label stock donated from her dept; otherwise, we will request funds to purchase them from the Chancellor’s Discretionary fund. As a last resort, we as a committee are willing to purchase the label stock. Mimosa’s dept should be able to print the decals, with Duywana as a backup.

• Some possible future initiatives were discussed: because the Pirate Perks flyers were such a big hit at the benefit fair, we discussed the possibility of creating a card that people could carry with them, which would list all the pirate perks. Paula shared a “Z-card” from NC State that serves this purpose, in case we wanted to pursue something similar. Paula also suggested sending out a monthly “benefit reminder”, in the form of an email, as a way to push the perks or other ECU staff benefits, such as the We Save program.
Rewards and Recognition Committee

April 22, 2009

2:30-3:30 pm

Allied Health Building – Nursing room 1150

In attendance: Joani Zary, Michelle Wallace, Jennifer Yandle, Tim Daughtry, Vicki Johnson, Harold Coleman

Absent: Leigh Cobb, Melissa Francis, Verna Taft, Scott Lane, Gloria Potter

- Computer Loan Program:
  - 2 loan applications were approved
- Employee Appreciation Ice Cream Social was held on April 14th, 2009
  - 226 people registered at the event
  - Names were drawn for eight door prizes, Paula Daughtry took care of containing the winners and distributing the prizes.
  - All but two water bottles were given out.
  - Lanyards left over from the event will be given out at the Faculty/Staff Blood Drive on June 9, 2009.
  - Left over ice cream will be used at the May Staff Senate meeting.
  - Tim Daughtry brought the ARAMARK invoice and Joani will send it on to Stephanie Coleman in Financial Services.

- Suggestions for next year
  - Look into using Willis Building
  - Have two locations (East Campus/West Campus) – there would be more participation, but it would be harder on the committee.
  - If there is just one location, mention in flyer that it’s an opportunity to network across campuses.
  - Look into having a fitness walk as a part of Employee Appreciation Week. It use to be a part the week, but was taken over by Student Recreation Center last year (part of the million step march put on by Blue Cross/Blue Shield).
  - If possible start earlier on getting prizes and advertising.