ECU Staff Senate Minutes
Date: May 9th, 2019
Time: 3:00pm to 5:00pm
Location: Health Science Student Center Grand Room 202

Call to Order: Chair Brooks Person

Approval April Minutes
*Revision - Debbie Pettaway spoke for the Leadership Committee.
Teresa Davis made the motion to approve, Karen Tripp 2nd. Minutes approved.

Guest Speaker - Dr. Lathan Turner - Organization of African American Staff
Spoke concerning the events and activities going on with OAAS – working with Office of Diversity. Application for any that wishes to join. Meet at least twice a month.
Gala in Spring of 2020 being planned
Toya Jacobs – contact also for any questions
Email - oaas@ecu.edu

Executive Committee Comments
Chair – Senator Brooks Person commented on the following:
University Committees - if you are involved in any University Committee please let Brooks know.
Treasure Pirate – nominations are Due before May 31. Awards ceremony in November - email was sent out to just click on link.
Summer Schedules – were extended to staff depending on the areas you are employed. Email was sent out on May 6th.
UNC Staff Assembly is working with the System office to send any concern to Legislative office.
Speak of the years event as being Chair the past year.
Presentation to Michelle Bone the Gravel for 2019-2020.

Chair Elect – Senator Michelle Bone commented on the following:
Excited for the 2019-2020 year.
Qualtrics Survey has been sent out again to comment or suggest ideas for next year.
Golf Tournament - next Wednesday in Sanford. If interested to participant contact Michelle.

Vice Chair - Senator Todd Inman – Absent

Treasurer – Senator Robin Mayo – Absent
Brooks displays Treasure report on screen that was sent by Robin.

Secretary – Senator Karen Eastwood – reminder to sign in.
New Business

Elections of Executive Committee for 2019-2020 Year:

Nominations for Vice Chair - Debbie Pettaway, John Southworth, and Scott Nichols. Debbie Pettaway elected Vice Chair for the 2019-2020 year.

Nominations for Chair-Elect – Todd Inman
Todd Inman elected Chair-Elect

Nominations for Secretary- Debbie Pettaway, Karen Eastwood
Karen Eastwood elected Secretary for the 2019-2020 Secretary

Nomination for Treasurer – Robin Mayo, Margaret Moody
Robin Mayo elected Treasurer for the 2019-2020 Treasurer

Senator Recognitions – certificate presented for past year senators.

Committee Reports:
By-Laws – No meeting

Communications and Marketing – No meeting

Diversity – John Southworth
Met to discuss the Diversity Day. Do not have the day before the holiday and different locations. Maybe have another time of year - not same week as Staff Appreciation.

Human Resources- No Meeting

Rewards and Recognition –Margaret Moody
Met on May 2 – discussed Adhoc committees with different events that Rec & Reward oversees. Captains First Mate possibly bring back, Fun Day on Saturday.

Scholarship Committee – No comments

Membership – Amy Eason - still in the process of finalizing elections. Emails will be sent out next week.

Leadership – No Meeting.

New Business:

Brooks give Senators chance to voice any concerns or suggestions. No comments

Announcements
- May 15th – Golf Tournament – Volunteers can use community service leave.
- June 13th - Staff Senate Meeting – Willis Bldg 3:00 – 5:00

Adjournment
Motion was made by Debra Mercer for meeting to adjourn, Andrew Carter 2nd Motion approved.