



Approved - ECU Staff Minutes

Date: June 14, 2018

Location: ECHI Conference Room

Call to Order:

Meeting was called to order at 3:02p.m. By Chair Brook Person.

Welcome packets, name tags, and staff senate pins distributed.

Orientation and Welcome to New Senators and Alternates

Parking – Chancellors parking signs are for Staff Senate to use if placed out on date and location of meeting.

Chair Brook Persons present slideshow of the details involved with Staff Senate and the responsibilities of being a member.

- Introduction of each member
- Mission of Staff Senate
- Date of Monthly Meetings
- Signatures for Staff Senate for emails
- Robert Rules of Order – presented by Garrett Killian, Parliamentarian
 - 41 Senators make up the Staff Senate
 - No quorum is needed for a vote
 - Alternates vote only in absence of delegate
 - Ex-officio & Parliamentarian do not vote
 - Chair only votes if a tie
- Website - <https://staffsenate.ecu.edu/>
- Committees
 - Qualtrics Survey will be used for Senators to choose committee of choice.
- Executive Committee & Goals
- Executive Committee Members

Discussions:

Emergency Assistance Program is being reviewed by the Chancellor Ballard.

Scholarships – Janet B Royster is for professional development.

Move In Volunteers – August 15, 16, and 17 – Staff Senate will sign up for a time and send out information for those who would like to volunteer.

Fundraiser – ECU Concession for football – discussion of Staff Senate possibly working to raise funds. Executive committee to review and discuss at next meeting.

Pirate Perks

Adjournment

No votes were made at this meeting.

Next Meeting – ECHI Conference Rooms – July 10th, 2018 3:00 p.m. – 5:00 p.m.

Meeting ended without motion being made.

Refreshments were provided by the Executive Committee Members.

Attachments:

1. Welcome Packet
2. Orientation Presentation
3. Parliamentary Procedures Presentation
4. Attendance for June 14, 2018

Sincerely

Karen Eastwood

Staff Senate Secretary

ECU Staff Senate Attendance Chart 2018-19

First Name	Last Name	Division	Position	June
Amy	Eason	AA	Senator	X
Andrew	Cartee	AA	Senator	Absent
Anna	Logemann	AA	Senator	Excused
Ashleigh	Taylor	AA	Senator	Absent
Courtney	McNair	AA	Alternate (1)	n/a
Ericka	Faison	AA	Senator	X
Lajuana	Carter	AA	Senator	X
Lisa Marie	Hagen	AA	Senator	X
Lugenie	Williams	AA	Senator	n/a
Richard	Yakubowski	AA	Alternate(2)	n/a
Eric	Williams	AF	Alternate (1)	Absent
Hector	Molina	AF	Senator	X
Joel	Stocks	AF	Senator	X
John	Southworth	AF	Senator	X
Robin	Mayo	AF	Senator	X
Sarah	Jones	AF	Senator	X
Scott	Nichols	AF	Senator	X
Teresa	Davis	AF	Senator	X
Tiffany	Moore	AF	Senator	X
Todd	Hogarth	AF	Alternate (2)	n/a
Todd	Inman	AF	Senator	X
Brenda	Perkins	AT	Alternate(2)	Excused
Gwyn	Smith	AT	Alternate(1)	X
Jackie	Daniels	AT	Senator	X
Gaelle	Deshayes	CH	Senator	X
Vacant	Vacant	CH	Alternate (1)	n/a
Vacant	Vacant	CH	Alternate (2)	n/a
Alexis	Moye	HS	Senator	X
April	Daniels	HS	Senator	X
Brooks	Person	HS	Senator	X
Cynthia	Burrus	HS	Senator	Absent
Debbie	Pettaway	HS	Senator	X
Debra	Mercer	HS	Senator	X
Jean	Merenda	HS	Senator	X
Karen	Eastwood	HS	Senator	X
Karen	Tripp	HS	Senator	n/a
Lisa	Graepel	HS	Senator	X
Lyndsay	Edgerton	HS	Senator	Absent
Margaret	Moody	HS	Senator	X
Michelle	Aynes	HS	Alternate (2)	n/a
Michelle	Messer	HS	Senator	X
Nicholas	Balestrieri	HS	Senator	X

