



Approved of ECU Staff Minutes  
Date: July 10, 2018  
Location: ECHI Conference Room

**Call To Order:**

Meeting was called to order by Chair Brook Person.  
Approval of May Minutes - Motion was made to approve by Lisa Graepel, 2<sup>nd</sup> by Joel Stocks. Motion Approved.  
Approval of June Minutes - Motion was made to approve by Amy Eason, 2<sup>nd</sup> by Nicholas Balestrieri. Motion Approved.

**Executive Committee Comments:**

*Brooks Person* – Speaks of his goals and outcomes for Staff Senate, Salary Memo – plan to have HR Representative to speak at August meeting concerning the memo.

*Michelle Messer* – Staff Senate Community Service Project discusses a School Supply Drive for Elmhurst school – she will contact the school and find out more information of items needed and have information for August meeting.

*Todd Inman* – Volunteers for Move in Day- August 16, 9:00-11:00, Fletcher dorm. Signup and T-shirt sheet for those that wish to volunteer.

*Karen Eastwood* – Reminders- senators to Sign In on Sheet at Meetings including shirt size for Staff Senate Polos. Individual Committee meetings to send minutes to Karen Eastwood for record keeping.

*Robin Mayo* – Treasurers Report as of July 1 –

- State funds = \$2500 (funding for 18/19)
- Discretionary Funds = \$7563.15
- Children of SHRA = \$2290.94
- Gail Jordan = \$2159.39

**Old Business:**

Fundraisers -Discussion concerning the Staff Senate participating as a Non Profit Group with Aramark Concession for fundraiser. Interest of number of volunteers were shown by raise of hand. Decision to have Aramark representative to come and discuss the pros and cons of participating in football and basketball, number of participants and possible funds raised at August meeting.

*Karen Summerlin* to check and see if community service hours could go toward volunteering for concession /move in time.

**New Business:**

Staff Senate Committees – committee groups met during this meeting to select officers, schedule committee individual meetings and goals for the year. A member of each committee spoke to let us know what goals had been decided and if the officers had been chosen.

Committee Reports – no meetings from last month to report.

**Announcements:**

- Thursday, July 26, 2018
  - Board of Governors Meeting
- Thursday, August 9, 2018
  - Staff Senate meeting at Mendenhall Hall Center 3PM - 5PM
- Thursday, August 16, 2018
  - Move In Day – Fletcher Dorm – 9:00am – 11:00am

**Adjournment:**

Nicholas Balestrieri made the motion to adjourn. Todd Inman 2<sup>nd</sup> the motion. Motion Approved.

Respectfully Submitted by: Karen Eastwood, Secretary, Executive Committee

# ECU Staff Senate Attendance Chart

## 2018-19

First Name	Last Name	Division	Position	July
Amy	Eason	AA	Senator	X
Andrew	Cartee	AA	Senator	X
Anna	Logemann	AA	Senator	Excused
Ashleigh	Taylor	AA	Senator	X
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	Excused
Tiffany	Moore	AF	Senator	X
Todd	Hogarth	AF	Alternate (2)	n/a
Todd	Inman	AF	Senator	X
Brenda	Perkins	AT	Alternate(2)	X
Gwyn	Smith	AT	Alternate(1)	X
Jackie	Daniels	AT	Senator	X
Gaelle	Deshayes	CH	Senator	Excused
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	X
Margaret	Moody	HS	Senator	X
Michelle	Aynes	HS	Alternate (2)	n/a
Michelle	Messer	HS	Senator	X
Nicholas	Balestrieri	HS	Senator	X

