



ECU Staff Senate Minutes
Date: January 10, 2019
Time: 3:00pm to 5:00pm
Location: ECHI – East Carolina Heart Institute

Call to Order: Chair Brooks Person

Guest Speaker:

Jennifer Rezeli, Artistic Director for ECU Dance-ability

Present what is ECU Dance-ability and asking for volunteers for production that will be done on Thursday, April 18th at the Whirligig Stage, Downtown Greenville.

Jenny Gregory – Campus Recreation and Wellness

Speaks concerning the membership promotions with Campus Rec for ECU Staff and all the classes, adventures, and meetings available to staff. Pass out promotional items and activity calendar for the Rec. center. Guess Passes are available for a fee. Mention Summer Camps for ages 5 – 13.

Hazel Walker – Teaching Resources Center, Joyner Library

This is Located on 2nd floor of Joyner. The resource center is open to all ECU students, faculty and staff. Review all the items that are available at the center. Free resources are available per semester in the production center you just have to show 1Card -Brochure passed out with information. Items can be used for personal use such as outside organizations. Departments are available to use the resources but would be charged and do Interdepartmental Transfer for payment.

Approval of November Minutes –Lisa Graepel made the motion to approve and Gaelle Deshayes 2ndMotion was made to approve and 2nd. Motion Approved.

Executive Committee Comments

Chair – Senator Brooks Person commented on the following:

Chancellor Survey – Reception after hours – dates to be announced
Suggest an After Hours Event for Staff Senate Social – some suggestions -Winslow, Tapped, and Uptown

Chair Elect – Senator Michelle Messer – No comments

Vice Chair - Senator Todd Inman – No comments

Treasurer – Senator Robin Mayo commented on the following:

Treasurers Report for the month ending December 31, 2018
\$2,319.99 -State Funds
\$3844.13 -Discretionary Funds/ITF (141010-220111)
\$3,367.32 -Children of SHRA Scholarship (EE4763)
\$3,038.19 -Gail Jordan Memorial Scholarship (EE3764)

Secretary – Senator Karen Eastwood commented on the following:

Sign in sheet for meeting. Webpage up to date. If you see any errors please contact so it can be corrected.

Old Business:

New Business:

Todd Inman - UNC Staff Assembly Chancellors' Cup Golf Tournament

Searching for Sponsorship for the Golf Tournament and asking if anyone knows to let Todd know. Community Service can be used if you volunteer for this event.

Flyer and letters will be sent out to senators once updated.

Todd Inman – Issues with on call pay during holiday. Todd just wanted to let anyone know if you have any issues such as this or any HR items- to please contact him and he will follow up as needed.

Committee Reports:

By-Laws – No report

Communications and Marketing – No report

Diversity – working on Diversity Day & Celebration for staff in spring.

Human Resources – Staff Emergency system fund is being test and should go live Feb. 15th
Staff Emeritus award had 8 participants and they are being vetted for approval.

Hope Lodge – January 23rd at 6:30 HR committee has the food covered – the wish list items were brought to meeting and will be delivered.

Rewards and Recognition – Staff Senate appreciation events during the month of April.

Waiting to hear back from Aramark concerning the food vouchers and being able to use at different locations. Ask for funding for sporting events and coffee pop ups.

Scholarship – will be getting together to review the scholarships and should be able to give out multiple scholarships. Concession funds will be a good for 2020-21.

Membership – Nominations for next year will be going out soon.

Leadership and Professional Development – Working on speakers for ball. April 9th has been pencil in at ECHI.

ECU Concessions Ad Hoc – overview of Basketball. Mention Baseball concession needs volunteers if Staff Senate is interested in fundraiser. Be sure to include hours worked in concession in your volunteer hours.

Announcements

- Next Staff Meeting – February 12, 2019 3:00 – 5:00 ECHI Auditorium 3:00 – 5:00
- Board of Trustees Meeting – January 31st & Feb. 1st at the New Student Center
- Tour possible for the New Student Center

Adjournment

Motion was made by Nicholas Balestrieri for meeting to adjourn, Lisa Graepel 2nd.
Motion approved.

ECU Staff Senate Attendance Chart

2018-19

First Name	Last Name	Division	Position	January
Amy	Eason	AA	Senator	X
Andrew	Cartee	AA	Senator	X
Anna	Logemann	AA	Senator	Absent
Ashleigh	Taylor	AA	Senator	X
Courtney	McNair	AA	Alternate (1)	X
Ericka	Faison	AA	Senator	X
Lajuana	Carter	AA	Senator	X
Lisa Marie	Hagen	AA	Senator	X
Lugenie	Williams	AA	Senator	X
Richard	Yakubowski	AA	Alternate(2)	X
Eric	Williams	AF	Alternate (1)	X
Hector	Molina	AF	Senator	Excused
Joel	Stocks	AF	Senator	Absent
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	Absent
Todd	Hogarth	AF	Alternate (2)	Absent
Todd	Inman	AF	Senator	X
Brenda	Perkins	AT	Alternate(2)	Absent
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	X
Debbie	Pettaway	HS	Senator	X
Debra	Mercer	HS	Senator	X
Jean	Merenda	HS	Senator	X
Karen	Eastwood	HS	Senator	X
Karen	Tripp	HS	Senator	X
Lisa	Graepel	HS	Senator	X
Lyndsay	Edgerton	HS	Senator	X
Margaret	Moody	HS	Senator	X
Michelle	Aynes	HS	Alternate (2)	X
Michelle	Messer	HS	Senator	X
Nicholas	Balestrieri	HS	Senator	X

