



ECU Staff Minutes

Date: December 14th, 2018

Location: Mendenhall Student Center

Call To Order:

Meeting was called to order by Chair Brook Person.

Guest Speaker:

Deb Garfi - ECU Director of Parking and Transportation – Handout was distributed.

Parking Garage (Main Campus) updates – can be used by permit or on a daily bases. Also available for event parking if needed.

Health Science Campus Issues – why did B3 made to A3 – reason was that Parking is self-supporting and the Health Science campus parking is in the red. No more B3 parking passes will be distributed.

Amy Waters - Affirmative Action Compliance Program Manager

Spoke and presented concerning Equal Employment Opportunity Plan Results and Investing in our Future through Pipeline Relationship Development.

Approval of December Minutes - Motion was made to approve and 2nd. Motion Approved.

Executive Committee Comments:

Brooks Person, Chair

- Staff Senate Office locating 2426 Old Cafeteria Bldg
- ECU Master Plan 2018-19 – share comments with Brooks and if you can attend meeting.
- Hurricane Relief Concert - \$467.00 thank you to all that helped
- Volunteer Hours – Update volunteer hours – this is shared with ECU Board of Trustees
- ECU's Freedom of Expression Regulation – Email was sent out asking the Staff Senate to provide feedback. Steven Serck, was at the meeting and spoke up if any questions concerning subject feel free to him concerning this subject.
- Chancellor Reception –Staff Senate has been invited to attend. Possible dates April 11th or May 9th. More information to follow.

Michelle Messer, Chair Elect –

- Concession Stand – be sure if you sign up to come and if not able to come please let us know early in advance so we can get a replacement

Todd Inman, Vice Chair – No Comments

- Brooks commented on Todd - Selected as a Delegate for the UNC Staff Assembly

Karen Eastwood, Secretary –Absent, Amy Eason recorded the minutes.

- Signup sheet – please add signature if you attend the meeting.

Robin Mayo, Treasurer – Treasurers Report as of November 30, 2018

- State funds = \$2,319.99
- Discretionary Funds = \$4,499.91
- Children of SHRA = \$3,367.32
- Gail Jordan = \$3,3038.19
- Funds raised from concession stand will be split evenly between the 2 scholarships.

Allen ? –Microsoft Teams - Review and explains the program of Microsoft Teams – Office 365 – benefits with Staff Senate using this as an ongoing system for minutes and reports.
Link to access Microsoft teams - pirate365.ecu.edu/

Committee Reports:

By-Laws: No Report

Communications and Marketing: No Report

Diversity: John Southworth - Celebration for Main Campus – planning around the staff appreciation timeline. If you are interested in being on Committee for the Diversity Celebration Day please contact anyone on Diversity Committee. Diversity Photo Database – is almost complete and should be sending out information soon.

Human Resources: Tameka Cogdell – Staff Emergency Assistant Program has been approved and more information will be sent out from HR Staff Emeritus nominations are in - have approximately 10 nominees. Working on planning the HR Parental Leave Proposal. Hope Lodge meal will be served on – January 23rd at 6:30pm Food and Wish List items will be discussed at January meeting.

Membership: Vacant seats were filled with Membership Fall Drive. January emails will go out for nominations for the next Staff Senate year.

Leadership and Professional Development: Suggestion to executive committee for topics and speakers during meeting. Plans are being made for the Ballard's Annual Lesson's in Leadership Ball.

Recognition and Rewards: Cancel Spring Fitness Walk, Staff Appreciate month extended from a week to a Month. Looking to have food vouchers extended to

Scholarship: Application are due first of January – if you know anyone that qualifies please let them know to apply.

Adhoc Committee – Concessions

To date Staff Senate Scholarship has made 1049.55 – we have 9 games left and guaranteed making \$100.00 each game. March 21st Harlem Globetrotters Game will need volunteers.

Announcements:

Next Meeting - ECHI Auditorium– January 10th

ECU Dowdy Stores give 10% off for faculty and staff if you show your 1Card

Polos are available if you haven't received yours.

Holiday Social

Respectfully Submitted by: Karen Eastwood, Secretary, Executive Committee

ECU Staff Senate Attendance Chart

2018-19

First Name	Last Name	Division	Position	December
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)	X
Ericka	Faison	AA	Senator	Excused
Lajuana	Carter	AA	Senator	X
Lisa Marie	Hagen	AA	Senator	X
Lugenie	Williams	AA	Senator	X
Richard	Yakubowski	AA	Alternate(2)	Absent
Eric	Williams	AF	Alternate (1)	Absent
Hector	Molina	AF	Senator	Absent
Joel	Stocks	AF	Senator	X
John	Southworth	AF	Senator	X
Robin	Mayo	AF	Senator	X
Sarah	Jones	AF	Senator	Excused
Scott	Nichols	AF	Senator	X
Teresa	Davis	AF	Senator	X
Tiffany	Moore	AF	Senator	X
Todd	Hogarth	AF	Alternate (2)	Excused
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	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	Excused
Jean	Merenda	HS	Senator	Excused
Karen	Eastwood	HS	Senator	Excused
Karen	Tripp	HS	Senator	X
Lisa	Graepel	HS	Senator	X
Lyndsay	Edgerton	HS	Senator	Excused
Margaret	Moody	HS	Senator	X
Michelle	Aynes	HS	Alternate (2)	X
Michelle	Messer	HS	Senator	X
Nicholas	Balestrieri	HS	Senator	Absent

