

**ECU Staff Senate Agenda**

Thursday, July 11, 2013

ECHI Conference Room

3:00 pm – 5:00 pm

**Call to Order** – Chair, Senator Garrett Killian

1. **Guest Speaker**

A. Joyce Sealy from Aramark on Meal Plans

1. **Roll Call** – Senator Judy Havermann
2. **Approval of Minutes –** Senator Judy Havermann
3. **Executive Committee Comments**
	1. Chair – Senator Garrett Killian
	2. Chair Elect – Senator Bill Edwards
	3. Treasurer – Senator Lisa Ormond
	4. Secretary – Senator Judy Havermann
4. **Committee Assignments**
	1. By-Laws
	2. Communications and Marketing
	3. Diversity
	4. Human Resources
	5. Leadership and Professional Development
	6. Membership
	7. Rewards and Recognition
	8. Scholarship
5. **Old Business**
6. **New Business**

**Announcements**

* 1. The next Staff Senate meeting will be held August 8th, 2013 in the East Carolina Heart Institute Conference Room.

**Adjournment**

**Committee time to meet, establish meeting schedule, elect a chair-elect.**

Attachments: Gold Meal Plan

 Purple Meal Plan

 State Health Plan Updates from Staff Assembly