

**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