

**ECU Staff Senate Agenda**

Thursday, August 8, 2013

ECHI Conference Room A

3:00 pm – 5:00 pm

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

1. **Guest Speakers**

Dr. Ron Mitchelson, Vice Chancellor, Research & Graduate Studies

Topic: ECU Mission Statement

Lynn Caverly, Campus Living Communications/Public Relations Specialist

Topic: Pirate Boarding Crews setup and expectations

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 Reports-Committees Will Report on Goals** 
   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**

* Erskine B. Bowles Staff Service Aware Nominations
* Discussion on communication methods

**Announcements**

* 1. The next Staff Senate meeting will be held **Wednesday, September 11th, 2013** in the **East Carolina Heart Institute Auditorium.**

**Adjournment**

Attachments: Draft of July meeting minutes

Minutes of 5/9/13