

**ECU Staff Senate Agenda**

Thursday, November 14, 2013

ECHI Auditorium

3:00 pm – 5:00 pm

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

**REMINDER: PLEASE REMEMBER YOUR DONATION FOR THE FAMILY WE ARE SPONSORING AT THANKSGIVING.**

1. **Guest Speaker**

Trish Goltermann of Student Veteran Services

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 –
	3. Treasurer – Senator Lisa Ormond
	4. Secretary – Senator Judy Havermann
4. **Committee Reports**
	1. By-Laws
	2. Communications and Marketing
	3. Diversity
	4. Human Resources
	5. Leadership and Professional Development
	6. Rewards and Recognition
	7. Scholarship
5. **Old Business**

Nominations/Election of Chair-Elect, Staff Senate

1. **New Business**

**Announcements**

The next Staff Senate meeting will be held **Tuesday, December 17, 2013** in the **East Carolina Heart Institute Conference Room.**

**Adjournment**

Attachments: Approved Minutes of September 11, 2013

 Overview of Student Veteran Services