

**ECU Staff Senate Agenda**

Tuesday, December 17, 2013

ECHI Conference Room

3:00 pm – 5:00 pm

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

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 Mary Schiller
   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. Membership Committee
   8. Scholarship
5. **Old Business**
6. **New Business**

**Announcements**

The next Staff Senate meeting will be held **Thursday, January 9, 2013** in the **East Carolina Heart Institute Conference Room.**

**Adjournment**

**Meeting will adjourn early for the Holiday Social and Cookie/Candy Exchange!**

Attachments: Approved Minutes of October 10, 2013