

**ECU Staff Senate Agenda**

Thursday, January 9, 2014

ECHI Conference Room

3:00 pm – 5:00 pm

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

**Senate Address** - Senator Penney Doughtie on the NC-4 Survey

1. **Roll Call** – Senator Judy Havermann
2. **Approval of Minutes –** Senator Judy Havermann

**Guest Speaker**

Rhonda Anderson, Benefits – Human Resources

Community Involvement Leave

1. **Executive Committee Comments**
   1. Chair – Senator Garrett Killian
   2. Chair Elect – Senator Mary Schiller
   3. Treasurer – Senator Lisa Ormond
   4. Secretary – Senator Judy Havermann
2. **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
3. **Old Business**
4. **New Business**
5. By-Laws Committee: Resolution for review and vote.

**Announcements**

The next Staff Senate meeting will be held **Tuesday, February 11, 2014** in the **East Carolina Heart Institute Conference Room.**

**Adjournment**

Attachments: Approved Minutes of November 14, 2013