## EAST CAROLINA UNIVERSITY

**STAFF SENATE MEETING AGENDA**

**Thursday, August 14, 2014**

**3:00 p.m. – 5:00 p.m.**

**Call to Order – Chair Mary Schiller**

**ECU Staff Senate Group Photo at 3 p.m.**

Please wear Staff Senate Purple Shirt

**Guest Speaker**

Senator Lynn Caverly, Campus Living Communications/Public Relations

* Staff Senate “Pirate Boarding Crew” Friday, August 22,

8 a.m. to noon

**Roll Call – Senator Penney Doughtie**

**Approve June Minutes – Senator Penney Doughtie**

**Executive Committee Comments**

Chair – Senator Mary Schiller

Chair Elect – Senator Lisa Ormond

Treasurer – Senator Arlene Bowling

Secretary – Senator Penney Doughtie

**Old Business**

On July 18, 2014 the Staff Senate Report was on the Board of Trustees meeting agenda for the first time. Chair Mary Schiller did an outstanding presentation.

**New Business**

Committee Assignments

* By-Laws
* Communications and Marketing
* Diversity
* Human Resources
* Rewards and Recognition
* Scholarship
* EPA Non-Teaching Faculty Committee (Ad-hoc)
* Leadership and Professional Development (Ad-hoc)

**Ice Cream Social**

Committee Meeting Time

* Appoint Committee Chair
* Appoint Committee Chair-Elect
* Establish Goals
* Determine the member that will keep and distribute minutes

**Announcements**

* Thursday, August 21, 2104 New Faculty Cookout

4 p.m. – 6 p.m. North Campus Rec Complex

* Staff Senate “Pirate Boarding Crew” Friday, August 22,

8 a.m. to noon

* Next Meeting Tuesday, September 9, 2014, 3 p.m.

ECUHI Auditorium

**Adjournment**