## EAST CAROLINA UNIVERSITY

**STAFF SENATE MEET AGENDA**

**Tuesday, November 18, 2014**

**3:00 p.m. – 5:00 p.m.**

**Call to Order – Chair Mary Schiller**

**Guest Speaker**

* Debra Garfi, Director of ECU Parking and Traffic

**Roll Call – Senator Penney Doughtie**

**Approve October Minutes – Senator Penney Doughtie**

**Executive Committee Comments**

Chair – Senator Mary Schiller

Treasurer – Senator Arlene Bowling

Secretary – Senator Penney Doughtie

Chair Elect – Senator Lisa Ormond

**Old Business**

**Committee Reports**

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)

**Announcements**

* Thursday, November 20, 2014 and Friday, November 21, 2014

ECU Board of Trustees Meeting, Mendenhall Student Center

* Thursday, December 4, 2014
	+ Gail Jordan Scholarship Fundraiser at McAlister’s Deli

4 p.m. to 9 p.m.

* + ECU Employee Appreciation Days, reduced football tickets, ECU faculty and staff can purchase football tickets for $10
* Thursday, December 11, 2014 Staff Senate Meeting

**Adjourn**