## EAST CAROLINA UNIVERSITY

**STAFF SENATE MEETING AGENDA**

**Thursday, January 8, 2015**

**3:00 p.m. – 5:00 p.m.**

**Call to Order – Chair Mary Schiller**

**Guest Speaker – Deb Garfi, Director of Parking and Transportation**

**Roll Call – Senator Penney Doughtie**

**Approve December 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**

**New Business**

* BOT Meeting Update
* Staff Senate Resolution By-Laws

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, February 12, 2015, 3 p.m., Staff Senate Meeting

ECHI Auditorium

**Adjournment**