## EAST CAROLINA UNIVERSITY

**STAFF SENATE MEETING AGENDA**

**Tuesday, May 12, 2015**

**3:00 p.m. – 5:00 p.m.**

**Call to Order – Chair Mary Schiller**

**Guest Speaker – Joani Zary Oswald ~ Blood Drive Site Coordinator**

**American Red Cross,**

**Annual Faculty / Staff Blood Drive**

**Call to Order – Chair Mary Schiller**

**Roll Call – Senator Penney Doughtie**

**Approve April 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**

Out Going Senators Recognition

Welcome / Introduce New Senators

Election of Executive Committee

**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)
* Membership Committee

**Announcements**

* Thursday, June 11, 2015, 3 p.m., Staff Senate Orientation

ECHI Conference Room A-D

**Adjournment**