

Staff Senate Minutes

Tuesday, May 12, 2015

Call to Order:

Meeting was called to order at 3:07 p.m. by Chair Mary Schiller

Guest Speakers:

Joani Zary Oswald ~ Blood Drive Site Coordinator reported that she seen a drop of 34% for the faculty/staff blood drive. The American Red Cross representative will share the importance of blood donation. June 2nd Brody, 10 am to 4 pm Brody Commons,
June 10th MSC, 11 am to 3 pm Social Room basement

Kristen Willis, ECU Alumni, last two blood drives of the year sponsored by the faculty staff, stresses the importance of ECU's support. Upload the American Red Cross blood donor app or view the website at redcrossblooddrive.org. The website has detailed information about donors that can or cannot donate or phone 1-800-red-cross.

Kristen Sawyer, manager, ECU graduate 2007, diagnosed with a rare blood disease and needed blood marrow transplant to be alive. Blood transplant saved her life and she has one child and another due in November 2015.

Roll Call:

Senator Penney Doughtie, Secretary, called the roll and a quorum was present (see attached attendance sheet).

Approval of Minutes:

Executive Council Comments:

Chair Mary Schiller:

Chair Mary Schiller stated the Chancellor's luncheon was fabulous and Chancellor Ballard was pleased with attendance and complimented the work that the Staff Senate does.

The Executive Committee met with Chancellor Ballard and his cabinet to present a Staff Senate achievement for the term of the 2014-2015 Staff Senate.

Dr. Virginia Hardy has asked about how to get faculty and staff to serve on student conduct board. Committee hears student grieves about student conduct.

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Chair-Elect Lisa Ormond Comments:

Chair-Elect Lisa Ormond thanked all committees for outstanding work during the past year.

Treasurer Arlene Bowling Comments:

As of 4/30/2015, fund balances are:

- State account: Balance: \$1,881.22
- Chancellor's Discretionary Fund: Balance: \$2,028.96
- Gail Jordan Scholarship Fund Balance –
 - Expendable \$1,029.45
 - Corpus \$26,056.41
- Children of SPA Employees Scholarship expendable Fund Balance –
 - Expendable \$3,137.19
 - Corpus \$32,080.07

Thank you for the opportunity.

Secretary Penney Doughtie Comments:

No Comment.

Old Business

none

Committee Reports

By-Laws ~ Chair Harold Robinson

Committee Chair Harold Robinson reported that members collectively reviewed the by-laws and made several needed changes including the renaming Aycock Residence Hall. Committee has great members and did a great job during 2014-2015.

Communications and Marketing ~ Committee Chair Betsy Brown

Committee Chair Betsy Brown stated that the Communications and Marketing committee is in charge of updating the Staff Senate website and Sharepoint, reviewing Pirate Perks, posting on Facebook and blogging. She asked for volunteers to blog and create Facebook post.

Diversity ~ Senator Loretta McDaniel

Committee Chair Loretta McDaniel stated that the committee activity has been fun and she learned many lessons that will benefit her in the workplace. The committee assisted a family during Christmas and the promoted diversity marketing on ECU TVS.

Human Resources ~ Committee Chair LuAnn Sullivan

Committee Chair LuAnn Sullivan stated that the committee provides personnel information about Human Resources issues and the committee organized the Spring and Fall Staff Forums.

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Campus attendance was low and did not attract many employees but the event was very informative. She enjoyed serving on this committee.

Rewards and Recognition ~ Committee Chair Patrick Clark

Committee Chair Patrick Clark explained that the Rewards and Recognition committee looks for opportunities to award the staff. The committee organized the two fitness walks and the activities during employee appreciation week.

Membership Committee ~ Chair Elect Lisa Ormond

Chair Elect Lisa Ormond stated that the Membership Committee prepares and organizes the ballot for nomination, produce the ballot, contact nominees, and follow the guidelines of the Staff Senate By-laws.

Scholarship Committee ~ Senator Julie Fowler

Senator Julie Fowler stated that the Scholarship had organized fundraisers for two Staff Senate Scholarships. The committee is currently in the selection process of the scholarship award. So far the committee has advertised, collected and is reviewing the scholarship applications to make awards to three recipients with \$1,000 to freshmen (500 in fall and 500 spring)

EPA Non-Teaching Faculty Committee Orientation Video (Ad-Hoc) ~ Senator Suzanne McDonald

Senator Suzanne McDonald reported that the committee is developing the Staff Senate video for EPA Non-faculty Orientation.

Leadership and Professional Development (Ad-Hoc) ~ Senator Debbie Hathaway

Senator Debbie Hathaway explained the purpose of the Leadership and Professional Development is to organize staff development for staff senate and the committee needs active members.

New Business

Chair Mary Schiller presented 2014-2015 Staff Senate Service Awards to the Outgoing Executive Council, Chair-Elect Lisa Ormond, Treasure Arlene Bowling and Secretary Penney Doughtie.

Chair Mary Schiller presented 2014-2015 Staff Senate Service Awards to the Outgoing Senators:

- Division of Academic Affairs
- Senator LuAnn Sullivan
- Senator Kim Higdon
- Senator Cyndee Mueller
- Senator Jeffrey Netznik
- Senator Julie Fowler
- Alternate Betsy Brown
- Alternate Travis Bulluck

Division of Administration and Finance

Senator Penney Doughtie
Senator Becky Preston
Senator Clinton Smith
Senator Woody Edwards
Alternate Catherine Stephenson
Alternate John Waters

Division of Athletics

Senator Greg Pierce
Alternate Harold Robinson

Division of Chancellor

Senator Derri Stormer
Alternate Kimrey Miko

Division of Health Sciences

Senator Tamara McKeel
Senator Lisa Graepel
Senator Nedra Harris
Senator Becky Gilbird
Senator Bobbie Harris
Senator Arlene Bowling
Senator Bill Edwards
Alternate Kevin Mills
Alternate Angela Robinson

Division of Research and Graduate Studies

Alternate Debbie Hathaway

Division of Student Affairs

Senator Jennifer Harris
Alternate Justin Janak

Division of University Advancement

Senator Karen Whitehead

Chair Lisa Ormond welcomed the new and returning 2015-2016 Senators as follows:

Division of Academic Affairs

Senator Kim Higdon
Senator Cyndee Mueller

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Senator Betsy Brown
Senator Travis Bulluck
Senator Heather Siebert-Racine
Senator Jeremy Jordan
Alternate Ben Dubose
Alternate Trish Goltermann

Division of Administration and Finance

Senator Catherine Stephenson
Senator John Waters
Senator Patrick Clark
Senator Michael Hale
Senator Robert Ables
Senator Brock Jones
Senator Dawn King
Senator Kathryn Heacox
Senator Arielle Harper
Senator Billy Long
Alternate Todd Inman

Division of Athletics

Senator Harold Robinson
Alternate Jackie Daniels
Alternate Sam Saunders

Division of Chancellor

Senator Kimrey Miko

Division of Health Sciences

Senator Lisa Ormond
Senator Mary Schiller
Senator Lisa Lalla
Senator Ann Wall
Senator Loretta McDaniel
Senator Bobbie Harris
Senator Karan Roblin
Senator Kevin Mills
Senator Patrick Everett
Senator Andrea Bristol
Senator Rhonda Nord
Senator Kristal Gauthier
Senator Jackie Masterson

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Senator Nedra Harris
Alternate Kelly Dilda
Alternate Diann Jones

Division of Research and Graduate Studies
Senator Suhail Guzman
Alternate Debbie Hathaway

Division of Student Affairs
Senator Suzanne McDonald
Senator Justin Janak
Senate Emily McLamb
Alternate Darrius Barrow
Alternate Nadirah Phippen

Division of University Advancement
Senator Renee Safford-White
Alternate Katie Fulcher
Alternate Karen Whitehead

Chair Lisa Ormond invited all Senators, incoming and outgoing, to vote on the written ballot for the Executive Council election.

Chair Lisa Ormond asked for a motion. Senator LuAnn Sullivan made a motion to open the 2015-2016 Executive Committee Election, Senator Tamara McKeel seconded the motion to open the floor for elections.

No nominations from the floor for Chair-Elect.

Chair – Elect Nominee Travis Bullock introduced himself and shared comments on why he would like to serve the Staff Senate as Staff Senate Chair-Elect.

No nominations from the floor for Treasurer

Treasurer Nominee Robert Ables introduced himself and shared comments on why he would like to serve in the capacity of Treasurer of the Staff Senate

No nominations from the floor for Secretary

Secretary Nominee Kimrey Miko introduced herself and shared that her current position has prepared her for these duties of Treasurer of the Staff Senate.

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Secretary Nominee Kristal Gauthier introduced herself and explained that she has served on many committees and has experience in this area and would like to serve as Staff Senate Secretary.

The Senators voted by ballot.

2015-2016 Staff Senate Executive Council election results were announced by Chair Lisa Ormond as follows:

Travis Bullock, Chair Elect

Robert Ables, Treasurer

Kimrey Miko, Secretary

Announcements

- Next Meeting June 11th, New Senator Orientation.

Adjournment

- Meeting dismissed at 4:39 p.m.

Respectfully Submitted,

Senator Penney Doughtie
Staff Senate Secretary

STAFF SENATE MEETING ATTENDANCE
Tuesday, May 12, 2015

ALTERNATES

		PRESENT	VOTING
Academic Affairs			
Travis	Bulluck	1	
vacancy		0	
Admin and Finance			
John	Waters	1	
vacancy		0	
Athletics			
Harold	Robinson	1	
vacancy		0	
Chancellor			
Kimrey	Miko	1	
vacancy		0	
Health Sciences			
Angela	Robinson	1	
vacancy		0	
Research and Graduate Studies			
Debbie	Hathaway	1	
vacancy		0	
Student Affairs			
vacancy		0	
vacancy		0	
University Advancement			
Karen	Whitehead	0	
vacancy		0	

SENATORS BY DIVISION

Academic Affairs			
Betsy	Brown	1	

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Julie	Fowler	1
Kim	Higdon	1
Cyndee	Mueller	1
Jeffrey	Netznik	1
LuAnn	Sullivan	1

Admin and Finance

Robert	Ables	1
Patrick	Clark	1
Penney	Doughtie	1
Woody	Edwards	1
Brock	Jones	1
Dawn	King	1
Michael	Hale	1
Becky	Preston	0
Clinton	Smith	0
Catherine	Stephenson	1

Athletics

Greg	Pierce	1
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Chancellors

Derri	Stormer	0
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Health Sciences

Arlene	Bowling	1	
Rachel	Cherrier	0	<i>excused</i>
Bill	Edwards	1	
Becky	Gilbird	0	<i>excused</i>
Lisa	Graepel	1	
Bobbie	Harris	1	
Nedra	Harris	1	
Lisa	Lala	1	
Loretta	McDaniel	1	
Tamara	McKeel	1	
Kevin	Mills	0	<i>excused</i>
Lisa	Ormond	1	
Karen	Roblin	1	
Mary	Schiller	1	
Teresa	Tripp	0	<i>excused</i>
Ann	Wall	0	<i>excused</i>

Research and Graduate Studies

