

**EAST CAROLINA UNIVERSITY
STAFF SENATE MEETING AGENDA
July 9, 2015
3:00 p.m. – 5:00 p.m.**

Call to Order – Chair Lisa Ormond

Roll Call – Senator Kimrey Miko

Approval of Minutes – Senator Kimrey Miko

April 14

May 12

Speaker – Mark Matulewicz, SGA President

Executive Committee Comments

Chair – Senator Lisa Ormond

Chair Elect – Senator Travis Bulluck

Treasurer – Senator Robert Ables

Secretary – Senator Kimrey Miko

Old Business

New Business

Membership Committee – Senator Lisa Lalla

Senator Lisa Lalla will present resolution to make a change to the Bylaws of the Membership Committee.

Committee Overview & Introduction – Senator Travis Bulluck

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

NEXT MEETING: Thursday, August 13, 2015 in the ECHI Auditorium

Pirate Boarding Crew Sign Up: August 19 – 22, 9 am – 5:30 pm daily

For questions and to sign up, please contact:

Lynn Caverly 737-1063, caverlyl@ecu.edu

Board of Trustees Meeting: July 16-17, 2015, ECHI

Committee Meetings 7.16, Full BOT Meeting 7.17

The full committee meeting schedule can be located:

<http://www.ecu.edu/cs-admin/bot/Index.cfm>

Adjournment