

**EAST CAROLINA UNIVERSITY  
STAFF SENATE MEETING AGENDA  
Thursday, August 13, 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**

July 9, 2015

**Speaker**

Lynn Caverly – Pirate Boarding Crew

**Executive Committee Comments**

Chair – Senator Lisa Ormond

Chair Elect – Senator Travis Bulluck

Treasurer – Senator Robert Ables

Secretary – Senator Kimrey Miko

**Old Business**

**New Business**

Executive Committee Nominations & Voting: Chair-Elect

**Committee Assignment & Break-Out**

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 STAFF SENATE MEETING:** Thursday, Sept. 10 @ 3 pm, ECHI Auditorium

**NEXT BOARD OF TRUSTEES MEETING:** September 24 & 25, 2015 Murphy Center

**STAFF SENATE GROUP PHOTO:** Scheduling in process. Please be on the lookout for further information via email. It will require all senators to wear their purple shirts to this particular meeting date.

**Adjournment**