

**EAST CAROLINA UNIVERSITY
STAFF SENATE MEETING AGENDA
October 8, 2015
3:00 p.m. – 5:00 p.m.**

Call to Order – Chair Lisa Ormond

Roll Call – Senator Kimrey Miko

Speaker

Jennifer Muir – Chancellors Committee on Status of Women

Approval of Minutes

September 10

Executive Committee Comments

Chair – Senator Lisa Ormond
Treasurer – Senator Robert Ables
Secretary – Senator Kimrey Miko

Old Business

VOTE: Staff Assembly Delegate

New Business

Professional Development - Mandee Lancaster
Open HR topic discussion – Chair Lisa Ormond

Committee Reports

By-Laws
Communications & Marketing
Diversity
Human Resources
Rewards & Recognition
Scholarship
EPA Non-Teaching Faculty Committee (Ad-hoc)
Leadership & Professional Development (Ad-hoc)
Membership Committee

Announcements

NEXT MEETING: Thursday, November 12, 2015, 3 pm (ECHI Auditorium)
STAFF SENATE HEALTH FITNESS WALK: Weds. Oct 14, 11:30 – 1:30 pm
Lake Laupus (West Campus)
BOARD OF TRUSTEES MEETING: November 19 & 20

Adjournment