

**EAST CAROLINA UNIVERSITY
STAFF SENATE MEETING AGENDA
ECHI Auditorium
February 9, 2016 | 3:00 p.m. – 5:00 p.m.**

Call to Order – Chair Lisa Ormond

Roll Call – Senator Kimrey Miko

Leadership Presentation

Approval of Minutes – Senator Kimrey Miko

Executive Committee Comments

Chair – Senator Lisa Ormond
Chair – Elect – Senator Krystal Gauthier
Secretary – Senator Kimrey Miko
Treasurer – Senator Robert Ables

Committee Reports

By-Laws Committee
Communications & Marketing Committee
Diversity Committee
Human Resources Committee
Rewards & Recognition Committee
Scholarship Committee
Membership Committee
Leadership & Professional Development Committee (Ad-hoc)
University Committees

General Discussions

Staff Emeritus Policy “Draft”
SHRA Grievance Policy & Procedure – Staff Senate’s position
VC Divisional Meetings (break-out sessions)

Announcements

STAFF SENATE WEBSITE: www.ecu.edu/staffsenate
STAFF SENATE EMAIL: staffsenate@ecu.edu
NEXT STAFF SENATE MEETING: **Tuesday**, March 8, 2016 3:00 – 5:00 pm
ECHI Auditorium
CHANCELLOR SEARCH WEBSITE:
<http://www.ecu.edu/cs-admin/creativeservices/SearchCommittee/>

Adjournment