

**EAST CAROLINA UNIVERSITY
STAFF SENATE MEETING AGENDA
ECHI Auditorium
April 14, 2016 | 3:00 p.m. – 5:00 p.m.**

Call to Order – Chair Lisa Ormond

Speaker

Amy Waters – Office of Equity & Diversity
EEO Plan 2016: Results, Good Faith Efforts, and New Areas of Focus
Carolyn Willis – Joyner Library
Joyner Library Resources for ECU Staff

Roll Call – Senator Kimrey Miko

Approval of Minutes – Senator Kimrey Miko

March 8, 2016 minutes

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

Old Business

Staff Emeritus Program

New Business

Founders Day Discussion
Executive Committee Terms

Announcements

STAFF SENATE WEBSITE: www.ecu.edu/staffsenate
STAFF SENATE EMAIL: staffsenate@ecu.edu
NEXT STAFF SENATE MEETING: May 10, 2016 ECHI Auditorium
STAFF SENATE LUNCHEON: Thursday, April 28 at Noon
Club Level, Dowdy Ficklen Stadium

Adjournment