

Approved June 16, 2016

**EAST CAROLINA UNIVERSITY
STAFF SENATE MEETING AGENDA
ECHI Auditorium
May 10, 2016 | 3:00 p.m. – 5:00 p.m.**

Call to Order – Chair Lisa Ormond

The May Staff Senate meeting was called to order at 3:07 pm.

Roll Call – Senator Kimrey Miko

Roll was called, and a quorum was present.

Approval of Minutes – Senator Kimrey Miko

April 14, 2016 minutes were approved as is.

Executive Committee Comments

Chair – Senator Lisa Ormond

Chancellor – Elect Dr. Cecil Staton came to campus in late April, some of us had a chance to meet him. We are all looking forward to working with him.

The luncheon with Chancellor Ballard will possibly take place the week of June 6th.

The Staff Assembly Golf Tourney is coming up in the next couple of weeks. Amy Eason will update the senate later during committee reports.

“Thanks for trusting me as a leader this year. We’ve accomplished a lot and I know you will do a great job in the next year. Staff Senate is important in the role that it has with the University.”

Chair – Elect – Senator Kristal Gauthier

Thank you to all for the successful staff appreciation week. We had a huge turnout for the cookout especially, 600 people attended that. The fitness walk will be re-evaluated next year. Much appreciated to everyone that chipped in that week. Comments heard were positive so thank you for that!

All senators are asked to promote the blood drive – Wednesday June 8 from 11 to 4.

Brody campus , Wednesday June 8 from 10 – 4.

Secretary – Senator Kimrey Miko

Thank you to all for choosing me to serve this year in the Secretary role.

Treasurer – Senator Robert Ables

State Account \$1135.16

Discretionary Account \$1342.02

Children of SPA Scholarship Account \$1734.06

Gail Jordan Scholarship Account \$2161.53

Committee Reports

By-Laws Committee

Finalizing a template for future bylaw committees to use for amendments. The committee is also still looking into requirements to change chair and chair elect terms

Communications & Marketing Committee

New Pirate Perk – InTone Fitness on West Arlington Blvd in Greenville - \$15.99 per month gym membership.

Diversity Committee

No comment

Human Resources Committee

This committee item will be discussed during old business.

Rewards & Recognition Committee

No comment

Scholarship Committee

The committee had a great year this year – awarded 2 different scholarships and raised a good amount of money for the Children of SPA Scholarship.

Membership Committee

Welcome to the new members, and they will be introduced later in the meeting.

Leadership & Professional Development Committee (Ad-hoc)

This committee is still in the development process of putting together a leadership seminar on leadership. Possible speakers and other details have been discussed among the committee. An official name for the leadership series was voted discussed and voted on by senators.

Possible names:

Ballard Leadership Lectures

BALL (as an acronym) – Ballard Academy of Leadership Lectures

BALL – Ballard Annual Leadership Lectures

Ariel made a motion to name the leadership lectures as BALL – Ballard Annual Leadership Lectures. Kim Higdon seconded the motion. Karen Summerlin suggested Ballard's Annual Lessons in Leadership. Ariel amended the motion to name the series Ballard's Annual lessons in Leadership. Kim Higdon seconded the motion. The senate voted on this suggestion and it was passed. Further information on this series will be determined in the future months.

Staff Assembly Golf Tourney Committee

The golf tournament is May 25, in Sanford. The committee held its final face to face meeting yesterday and they plan to set up at a particular hole, as an ECU hole. They are still looking for volunteers for the day from Staff Senate. The committee is still looking for a sponsor from ECU and if anyone knows of a company in the area that would be willing to quickly sponsor the ECU hole, it would be appreciated.

Old Business

Chancellor's Proclamation

The proclamation for Chancellor Ballard, which will be presented to him at the upcoming Staff Senate luncheon, was reviewed a final time and changes were made and voted on by the senators.

Senator Arielle Harper made a motion to add an additional comment to the proclamation, and it was voted on and passed by Senators.

A motion was made to present the proclamation with changes by Todd Inman, and seconded by Loretta McDaniel. The motion was passed.

Staff Emeritus Program

The final draft of the Staff Emeritus program was reviewed by Associate Vice Chancellor of Human Resources, Melissa Bard. Associate VC Bard suggested changes and the version with changes was presented to the senate for final review. After a handful of suggestions and changes the senate made a motion to pass the program, with changes, and the motion was seconded, voted on, and passed. The program with changes will be sent to Associate VC Bard for final review and then forward to the Chancellor and his Executive Council.

New Business

Executive Committee Election

2016 – 2017 Staff Senate Executive Committee

Chair – Kristal Gauthier

Chair Elect – Kimrey Miko
Todd Inman – Treasurer
Secretary – Melissa Eakes

Senator Recognitions

Scholarship & Award Recognitions

Gail Jordan Scholarship Recipients

Anthony Coutouzis
Carla Williams
Susan Eckert

Janet B Royster Staff Assembly Scholarship – Fall 2015/ Spring 2016

Cheryl Nippert
Kim Thompson
Beth Smith
Sharon Pulver

Captains First Mate Awards

Academic Affairs – Ginger Grimes
Administration & Finance – Julie Evans
Athletics – Dave Lipay
Chancellor – Megan Ayers
Health Sciences – Susan Howard
Research, Economic Development & Engagement – Angie Wade
Student Affairs – Karen Smith
University Advancement – Megan Howard

Announcements

STAFF SENATE WEBSITE: www.ecu.edu/staffsenate

STAFF SENATE EMAIL: staffsenate@ecu.edu

NEXT STAFF SENATE MEETING: ORIENTATION/MEETING June 16, 2016

Further info coming soon!

Adjournment

Kim Higdon motioned to adjourn the meeting, and Patrick Clark seconded the motion.
The meeting was adjourned at 4:57 pm.

Attendance

First Name	Last Name	Senator/ Alternate	Division	Present	Absent	Excused
Roshanda	Blackmon	Alternate	AA		1	
Shandawn	Simmons	Alternate	AA	1		
Kim	Higdon	Senator	AA	1		
Cyndee	Mueller	Senator	AA	1		
Betsy	Brown	Senator	AA	1		
Keith	Thomson	Senator	AA		1	
Amy	Eason	Senator	AA	1		
LuAnne	Sullivan	Senator	AA	1		
Darlene	Perry	Senator	AA	1		
Bobby	Tuggle	Alternate	AF		1	
Brian	Clark	Alternate	AF		1	
Penney	Doughtie	Alternate	AF	1		
Robin	Mayo	Alternate	AF	1		
Patrick	Clark	Senator	AF	1		
Michael	Hale	Senator	AF	1		
Robert	Ables	Senator	AF	1		
Brock	Jones	Senator	AF		1	
Dawn	King	Senator	AF	1		
John	Waters	Senator	AF	1		
Arielle	Harper	Senator	AF	1		
Billy	Long	Senator	AF	1		
Todd	Inman	Senator	AF	1		
Melissa	Eakes	Senator	AF	1		
Greg	Dunford	Senator	AF		1	
Kara	Ousley	Senator	AF	1		
Shalin	Hale	Senator	AF		1	
Jackie	Daniels	Alternate	AT	1		
Sam	Saunders	Alternate	AT		1	
Lori	Lee	Alternate	CH	1		
Kimrey	Miko	Senator	CH	1		
Yvonne	Daniels	Alternate	HS	1		
Jennifer	Poland	Atlernate	HS		1	
Debra	Mercer	Senator	HS			1
Lisa	Ormond	Senator	HS	1		
Lisa (Marie)	Lalla	Senator	HS	1		
Ann	Wall	Senator	HS	1		
Loretta	McDaniel	Senator	HS	1		
Karan	Roblin	Senator	HS	1		

Patrick	Everett	Senator	HS	1		
Andrea	Bristol	Senator	HS	1		
Rhonda	Nord	Senator	HS	1		
Kristal	Gauthier	Senator	HS	1		
Jackie	Masterson	Senator	HS	1		
Nedra	Harris	Senator	HS	1		
Kelly	Dilda	Senator	HS		1	
Diann	Jones	Senator	HS	1		
Shelby	Donnelly	Senator	HS	1		
Tisha	Nelson	Senator	HS	1		
Lisa	Hodges	Senator	HS	1		
Amy	Sweers	Senator	HS	1		
Penny	Polvin	Senator	HS		1	
Jenna	Lindsey	Senator	HS	1		
Debbie	Hathaway	Alternate	RG	1		
Sierra	Fountain	Alternate	RG			1
Cheryl	Walters	Alternate	RG	1		
Suhail	Guzman	Senator	RG	1		
Hannah	Jessup	Alternate	SA	1		
Darlen	Langley	Alternate	SA	1		
Darrius	Barrow	Alternate	SA		1	
Nadirah	Pippen	Senator	SA	1		
Suzanne	McDonald	Senator	SA	1		
Justin	Janak	Senator	SA	1		
Jeremy	Jordan	Senator	SA	1		
Patricia	Simpson	Alternate	UA	1		
Karen	Whitehead	Alternate	UA		1	
Katie	Fulcher	Senator	UA	1		
EX-Officio Members						
Mary	Schiller	Past Chair	HS		1	
Toya	Jacobs		OED	1		
Amy	Waters		OED		1	
Melissa	Bard		HR		1	
Karen	Summerlin		HR	1		
			Total Counts	48	15	2

Quorum Needed

1.515151515

** Ex-Officio members are not allowed to vote and aren't included in the quorum formula.

