

**EAST CAROLINA UNIVERSITY  
STAFF SENATE MEETING AGENDA  
December 8, 2016  
3:00 p.m. – 5:00 p.m.**

**Holiday Social**

**Call to Order – Chair Kristal Gauthier**

**Roll Call – Senator Melissa Eakes**

**Approval of Minutes – Senator Melissa Eakes**

November 10, 2016 Minutes

**Executive Committee Comments**

Chair – Kristal Gauthier

Chair – Elect – Kimrey Miko

Secretary – Melissa Eakes

Treasurer – Todd Inman

**New Business**

Staff Senate Meeting Locations (action item)

Staff Emeritus Process (action item)

**Committee Reports**

By-Laws

Communications & Marketing

Diversity

Human Resources

Rewards & Recognition

Scholarship

Leadership & Professional Development (Ad-hoc)

Membership Committee

Staff Assembly Update

**Announcements**

**NEXT MEETING:** January 12, 2017

**BOT Meeting:** February 16-17, 2017

Murphy Center – Athletics Complex

**Adjournment**