

**EAST CAROLINA UNIVERSITY
STAFF SENATE MEETING AGENDA
January 12, 2017
3:00 p.m. – 5:00 p.m.
Mendenhall Great Rooms 1 & 2**

Call to Order – Chair-Elect Kimrey Miko

Active Shooter Demo – Sgt. Ike Hill
ECU Police

Roll Call – Senator Melissa Eakes

Approval of Minutes – Senator Melissa Eakes
December 8, 2016 Minutes

Executive Committee Comments
Chair – Elect – Kimrey Miko
Secretary – Melissa Eakes
Treasurer – Todd Inman

New Business

By-Laws Committee
Updated Attendance Policy
Alternate Senator Clarification

Communications & Marketing
Email Signature for Staff Senators

Committee Reports

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

Announcements

NEXT MEETING: February 14, 2017: ECHI Conference Rooms
March 9, 2017: ECHI Conference Rooms
April 13, 2017 Mendenhall Great Rooms 1&2
May 11, 2017: Mendenhall Great Rooms 1&2

BOT Next Meeting – Thursday – Friday, February 16 – 17, 2017
Murphy Center, Athletics Complex

Adjournment