

**EAST CAROLINA UNIVERSITY  
STAFF SENATE MEETING AGENDA  
February 14, 2017  
3:00 p.m. – 5:00 p.m.  
ECHI Conference Room A - D**

**Call to Order – Chair Kimrey Miko**

**Speaker – Justin Yeaman**

*SHRA Performance Management Changes*

**Approval of Minutes – Senator Melissa Eakes**

January 12, 2017 Minutes

**Executive Committee Comments**

Chair – Elect – Kimrey Miko

Secretary – Melissa Eakes

Treasurer – Todd Inman

**Old Business**

By-Laws Committee

*Alternate Senator*

*Attendance Policy*

**New Business**

Staff Senate Roster Review

Staff Assembly Delegate

Staff Assembly Golf Tournament Ad-Hoc Committee

**Committee Reports**

By-Laws

Communications & Marketing

Diversity

Human Resources

Rewards & Recognition

Scholarship

Leadership & Professional Development (Ad-hoc)

Membership Committee

**Announcements**

**NEXT MEETING: 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**