

**EAST CAROLINA UNIVERSITY  
STAFF SENATE MEETING AGENDA**

**May 11, 2017  
3:00 p.m. – 5:00 p.m.  
ECHI Auditorium**

**Call to Order – Chair Kimrey Miko**

**Speakers**

Chad Carwein – Sustainability Manager  
Recycling Resolution  
Casey Stevens – American Red Cross  
ECU Blood Drive

**Approval of Minutes – Melissa Eakes**

March 9, 2017 Minutes  
April 13, 2017 Minutes

**Executive Committee Comments**

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

**Certificate Presentation to Outgoing Senators**

**New Business**

Leadership & Professional Development Committee Proposal  
By-Laws Proposed Change to Section 4.0 & 4.1  
Election of New Staff Senate Executive Committee

**Committee Reports**

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

**Scholarship Awards**

**Announcements**

Next Staff Senate Meeting - June 8, 2017 - Mendenhall Great Rooms

**Adjournment**

**Reception**