

**EAST CAROLINA UNIVERSITY
STAFF SENATE MEETING
Thursday July 13th
3:00 p.m. – 5:00 p.m.
ECHI Conference Room**

Call to Order – Chair Kimrey Miko

- Meet in the conference room first to sign in

Tour of the new Health Sciences Student Center

- Tour will start at 3:05pm

Approval of Minutes – Anna Logemann

- May 11, 2017 Minutes

Executive Committee Comments

- Chair – Kimrey Miko
- Chair Elect – LuAnn Sullivan
- Secretary – Anna Logemann
- Treasurer – Todd Inman

Old Business

- Community service event with faculty senate

New Business

Committee Meeting Time

- Decide on a set time each month to meet
- Review committee goals the executive committee has set and come up with a couple of new goals for your committee
- Elect committee officers: chair, chair-elect, and secretary

Committee Reports

- By-Laws
- Communications and Marketing
- Diversity
- Human Resources
- Rewards and Recognition
- Scholarship
- Membership
- Leadership and Professional Development

Announcements

- Board of Trustees Meeting Thursday – Friday July 27-28, 2017 in ECHI
 - www.ecu.edu/bot
- Next Staff Senate Meeting:
 - Thursday 8/10/2017 at 3pm in ECHI Conference Room
- Freshmen Move-In Dates
 - More information to come

Adjournment