

EAST CAROLINA UNIVERSITY
STAFF SENATE MEETING
Thursday August 10th
3:00 p.m. – 5:00 p.m.
ECHI Conference Room

Call to Order – Chair Kimrey Miko

Presenter

- Amy Waters, Office of Equity and Diversity
 - EEO Plan 2017 Update

Approval of Minutes – Anna Logemann

- July 13th, 2017 Minutes

Executive Committee Comments

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

Old Business

- Staff and faculty senate Joint Community Service Project Discussion

New Business

- Tisha Nelson, Chair, Leadership and Professional Development Committee
 - Leadership and Professional Development Committee Charge Presentation

Committee Reports

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

Announcements

- Next Staff Senate Meeting:
 - Thursday 9/14/2017 at 3pm in MSC Great Rooms
 - Freshmen Move-In
 - Let Todd Inman know as soon as possible if you can help
 - Helping with Fletcher Dorm 9am-12noon on Thursday August 17th, 2017

Adjournment