

**EAST CAROLINA UNIVERSITY  
STAFF SENATE MEETING  
Thursday September 14<sup>th</sup>, 2017  
3:00 p.m. – 5:00 p.m.  
ECHI Auditorium**

**Call to Order – Chair Kimrey Miko**

**Presenter**

- Al Delia – Director of Health Access at the Brody School of Medicine
  - Project Unify

**Approval of Minutes – Anna Logemann**

- August 10<sup>th</sup>, 2017 Minutes

**Executive Committee Comments**

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

**New Business**

- Cally Edwards – Executive Director with American Red Cross of Northeastern North Carolina
  - Ways to help Hurricane Harvey victims

**Committee Reports**

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

**Announcements**

- Next Staff Senate Meeting – reminder date and location change!
  - **Tuesday October 10<sup>th</sup>, 2017 at 3pm in ECHI Conference Rooms**
- Board of Trustees Meeting
  - Friday September 15<sup>th</sup>, 2017 in the Murphy Center
- Health Fitness Walk
  - October 10<sup>th</sup>, 2017 at Lake Laupus 11:30am – 1:30pm (rain date: October 17<sup>th</sup>, 2017)

**Adjournment**