

EAST CAROLINA UNIVERSITY
STAFF SENATE MEETING
Tuesday October 10th, 2017
3:00 p.m. – 5:00 p.m.
ECHI Conference Room

Call to Order – Chair Kimrey Miko

Group Photo

Approval of Minutes – Anna Logemann

- September 14th, 2017 Minutes

Executive Committee Comments

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

Presenter: 3:05pm-3:35pm

- Lee Ann Goff – Director of University Benefits
 - State Health Plan Updates/Changes for 2018

New Business

- Amy Sweers – By-Laws Committee
 - Propose a by-laws change in section 2.1
 - 2.1 A: change to January from February
 - 2.1 C: change to a minimum of twenty-one (21) days with a maximum of thirty (30) days from only saying twenty-one (21)
- Discuss adding a Parliamentarian and/or Vice Chair position to the Staff Senate Executive Committee

Committee Reports

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

Announcements

- **Staff Senate Night at McAlister's**
 - Monday October 16th, 5pm-9pm
 - *Must present the flyer at point of purchase*
- **Next Staff Senate Meeting**
 - Tuesday November 7th, 2017 at 3pm in ECHI Conference Rooms
- **Board of Trustees Meeting**
 - Thursday November 9th, 2017 and Friday: November 10th, 2017
 - Location: East Carolina Heart Institute

Adjournment

