

**EAST CAROLINA UNIVERSITY  
STAFF SENATE MEETING  
Thursday December 14<sup>th</sup>, 2017  
3:00 p.m. – 5:00 p.m.  
MSC Great Rooms**

**Call to Order – Chair Kimrey Miko**

**Approval of Minutes – Anna Logemann**

- November 7<sup>th</sup>, 2017 Minutes

**Presenter**

- Nonie Garcia – Director of Classification and Compensation ECU Human Resources
  - SHRA Career Banding Market Index Trends

**Executive Committee Comments**

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

**Old Business**

- Bylaws – Article IV, Section 4.0.B – Parliamentary

**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 January 11<sup>th</sup>, 2018 at 3pm in MSC Great Rooms
- **Board of Trustees Meeting**
  - Thursday-Friday: February 15<sup>th</sup>-16<sup>th</sup>, 2018
  - Location: East Carolina Heart Institute

**Adjournment**