

EAST CAROLINA UNIVERSITY
STAFF SENATE MEETING
Thursday January 11th, 2018
3:00 p.m. – 5:00 p.m.
MSC Great Rooms

Call to Order – Chair Kimrey Miko

Approval of Minutes – Anna Logemann

- November 7th, 2017 Minutes
- December 14, 2017 Minutes

Presenter

- Sara Lilley, Human Resources Consultant
 - Adverse Weather Policy
- Bill Koch, Associate Vice Chancellor for Environmental Health and Safety
 - Assessment and Operating Status Decision-Making for Adverse Weather

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
 - Article I, Section 1.8 – Attendance Policy
 - Article IV, Section 4.0 – Executive Committee Proposed Change

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 February 8th, 2018 at 3pm in MSC Great Rooms
- **Board of Trustees Meeting**
 - Thursday-Friday: February 15th-16th, 2018
 - Location: Coastal Studies Institute

Adjournment