

EAST CAROLINA UNIVERSITY
STAFF SENATE MEETING
Thursday February 8th, 2018
3:00 p.m. – 5:00 p.m.
MSC Great Rooms

Call to Order – Chair Kimrey Miko

Presenter

- Deb Garfi – Director of Parking Services
 - Parking and Transportation Updates
- Erik Kneubuehl – Associate Vice Chancellor for Student Center Operations
 - Working Within Generations

Approval of Minutes – Anna Logemann

- January 11th, 2018 Minutes

Executive Committee Comments

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

Old Business

- Bylaws:
 - Article IV – The Committee Structure - Section 4.0 – Executive Committee Proposed Change (IV.B.b. The Chair-Elect).
 - Section 1.5 Terms of Office

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 March 8th, 2018 at 3pm in MSC Great Rooms
- **Board of Trustees Meeting**
 - Thursday-Friday: February 15-16, 2018
 - Location: Coastal Studies Institute
- **Board of Visitors Meeting**
 - Friday May 18th, 2018
 - Location: ECHI

- **Staff Appreciation Week**
 - April 9th – 15th, 2018
- **Staff Senate nominations open until February 27th, 2018**
 - If you have any questions on your term/year, please contact Amy Eason

Adjournment