

**EAST CAROLINA UNIVERSITY
STAFF SENATE MEETING AGENDA
Thursday, July 10, 2018
3:00 p.m. – 5:00 p.m.**

Call to Order – Chair Brooks Person

- Meet in ECHI Auditorium and sign in sheet at arrival
- Sign-In for Staff Senate shirt sizes

Approve May Minutes – Senator Karen Eastwood

Executive Committee Comments

Chair – Senator Brooks Person
Chair Elect – Senator Michelle Messer
Vice Chair - Senator Todd Inman
Treasurer – Senator Robin Mayo
Secretary – Senator Karen Eastwood

Old Business

- Discuss Dorm Move-In
- Volunteer(s) for ECU Concessions

New Business

Committee overview by Chair - Brooks Person followed by Committee meeting

- Break out into Committees to discuss goals
- Select meeting times each month to meet
- Review Meeting Minutes Document
- Elect committee officers: chair, chair-elect, and secretary

Committee Reports

Committee overview will be presented in lieu of Committee Reports

Overview (goals decided, meeting time/day and committee officers)

- By-laws
- Communications and Marketing
- Diversity
- Human Resources
- Rewards and Recognition

- Scholarship
- Membership
- Leadership and Professional Development

Announcements

- Thursday, July 12, 2018
 - ECU BOT Meeting at Murphy Center
- Thursday, August 9, 2018
 - Staff Senate meeting at Mendenhall Hall Center 3PM - 5PM
- Monday – Tuesday July 30th - 31st
 - UNC Staff Assembly meeting NC A&T – Greensboro

Adjournment