EAST CAROLINA UNIVERSITY STAFF SENATE MEETING AGENDA Thursday, December 13, 2018 3:00 p.m. – 5:00 p.m.

Call to Order - Chair Brooks Person

• Sign-In for Staff Senate

Guest Speaker

- ECU Director of Parking and Transportation Deb Garfi

 ECU Parking Update
- Affirmative Action Compliance Program Manager Amy Waters
 - Equal Employment Opportunity Plan Results and Investing in our Future through Pipeline Relationship Development.

Approve November 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

Staff Senate – Microsoft Teams Update and Demo

 Learning Platforms – Allen Dennis

Committee Reports

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

• ECU Concessions Ad Hoc

Announcements

- Thursday, January 10th, 2019
 - Staff Senate meeting at 3PM 5PM at ECHI Auditorium
- Thursday Friday, February 14th-15th, 2019
 - Board of Trustees Meetings, Location TBD
- Dowdy Student Stores Discount
 - ECU Employee Discount Program
 - 10% off for Faculty and Staff

Adjournment

Meeting will adjourn for a Staff Senate Holiday Social