## EAST CAROLINA UNIVERSITY

**STAFF SENATE MEETING AGENDA**

**Thursday, Feb 12, 2019**

**3:00 p.m. – 5:00 p.m.**

**Call to Order – Chair Brooks Person**

* Sign-In for Staff Senate

**Guest Speaker**

* Aramark Concessions Manager – Ross Simmons

**Approve January 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

**New Business**

* Attendance Policy Discussion
* Code of Conduct PRR

**Committee Reports**

* By-laws
* Communications and Marketing
* Diversity
* Human Resources
* Rewards and Recognition
* Scholarship
* Membership
* Leadership and Professional Development
* ECU Concessions Ad Hoc

**Announcements**

* Tuesday, March 14th, 2019
	+ Staff Senate meeting at 3PM - 5PM at ECHI – Auditorium
* Wednesday, March 27, 2019 4:00 – 5:30
	+ Chancellors Reception at his residence, 3100 Kariblue Lane

**Adjournment**