## EAST CAROLINA UNIVERSITY

**STAFF SENATE MEETING AGENDA**

**Thursday, May 9th, 2019**

**3:00 p.m. – 5:00 p.m.**

**Call to Order – Chair Brooks Person**

* Sign-In for Staff Senate

**Approve April Minutes – Senator Karen Eastwood**

**Minutes were revised with addition that Debbie Pettaway spoke for the Leadership Committee.**

**Teresa Davis made the motion to approve. Karen Tripp 2nd. Minutes were approved.**

**Guest Speaker**

* + Dr. Lathan Turner oaas@ecu.edu Organization of African American Staff
* Spoke concerning the events and activities going on with OAAS – working with office of diversty
* Office to support and listen and do what is able
* Application for any that wishes to join.
* Gala in Spring of 2020 being planned
* Toya Jacobs – contact also for any questions
* Meet atleast twice a month.

**Executive Committee Comments**

Chair – Senator Brooks Person

IF you are involved in any University Committee please let Brooks know.

Treasure Pirate – nominations are Due before May 31. Awards ceremony in November

Summer Schedule – were extended to staff depending the areas you workin in

UNC Staff Assembly with working with System office – send any concerns to Brooks

Last meeting as Chair notes from Brooks

Presentation to Michelle Bone the gravel

Chair Elect – Senator Michelle Messer

Excited for next year –

Golf Tournament next Wednesday in Sanford.

If interested to participant let Michelle know

Vice Chair - Senator Todd Inman

Treasurer – Senator Robin Mayo Brooks displays report and announce

Secretary – Senator Karen Eastwood

 **New Business**

* Elections:
	+ Vice-Chair
	+ Chair-Elect
	+ Secretary
	+ Treasurer
* Senator Recognitions

**Committee Reports**

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

**Senator Remarks**

**Announcements**

* Wednesday May 15th , 2019
	+ UNC Staff Assembly Golf Tournament
* Thursday June 13th, 2019
	+ Staff Senate meeting at Willis Building from 3PM to 5PM

**Adjournment**