



ECU Staff Senate Minutes

Date: March 14, 2019

Time: 3:00pm to 5:00pm

Location: ECHI – East Carolina Heart Institute

Call to Order: Chair Brooks Person

Approval of February Minutes – Due to Karen Eastwood's absence Chair Brook Person No changes. Debra Mercer made the motion to approve Hector Molina 2nd. Motion approved.

Guest Speaker

Uptown Greenville – Bianca Shoneman

Run downtown development organization. Review of 2018 happening and the 2019 events –such as Piratefest. Announce the headliners for 2019 Piratefest location Town Commons.

Executive Committee Comments

Chair – Senator Brooks Person commented on the following:

Location of the Staff Senate office on Main Campus change to different location in the Old Cafeteria Complex – to give update.

Memo that was sent out on the Special Bonus Leave – any questions reach out to HR Benefits Team or individual counselor.

Chair Elect – Senator Michelle Messer commented on the following:

Todd, Brooks and Michelle met with Ombuds and will forward information Survey will be sent out concerning Staff Senate to help with next year

Vice Chair - Senator Todd Inman – No comments

Treasurer – Senator Robin Mayo commented on the following:

Budget items need to turn in for next year at this time.

Treasurers Report for the month ending February 28, 2019

\$2448.92-State Funds

\$3792.09 -Discretionary Funds/ITF (141010-220111)

\$2767.32-Children of SHRA Scholarship (EE4763)

\$2538.19 -Gail Jordan Memorial Scholarship (EE3764)

Old Business:

Attendance Policy as Senator Members – Brooks explained that after several absence the executive committee would address the senator open up the floor for discussion.

Code of Conduct PRR update – concerns with dialog – Internal Audit is meeting the Faculty Senate to discuss.

Golf Tournament – Todd Inman – we do have a sponsor for Hole #2. More information on volunteers will be coming.

Committee Reports:

By-Laws –The By law committee met last month to review the wording of the attendance policy language would be condensed. That the absence is not based solely on numbers but after 3 absence it would be reviewed by the Executive Committee. Vote to change by show of card. Motion approved.

Communications and Marketing – No comment

Diversity – Spoke of committee's trip to Stem Center.

Tentative date for Diversity Day – April 18th 1 to 3. Refreshments served. Meet and Greet and tour areas in New Student Center.

Diversity photos are still being worked on to promote ECU Staff. Reach out to John if you want pictures made of your department.

Green Dot Training – trainers trained this summer and should come to Staff Senate

Blue Zone Training – Disability Awareness - first training is in Joyner Library 2409 March 27th

Human Resources- Staff Emer march 28th Harvey Hall.

Committee revised the process of how the Staff Emeritus.

Parental Leave Form – will be held off until Fall 2019

Rewards and Recognition –discussed Staff Senate appreciate month – calendar was created. Possible Link created for the Staff Senate Webpage. Coffee popup still planned for both campus. Door prizes at the popups.

Pirate Profile not set up yet but Brooks is working on it.

Scholarship Committee – Next month will be presenting certificate and social for Scholarship award winners.

Membership – Over 40 nominations for elections. Need help in the following division for nominations – athletics, research and graduate studies, university advancement. March 25th is the date for elections to be sent.

Leadership – April 9th Ballards Ball should be finalized next week and will send out information.

ECU Concessions Ad Hoc –Michelle spoke – High School Playoffs –total sales \$10671.00 Next event -Globe Trotters March 21st. Baseball game volunteers needed. Thank you to all the volunteers

Announcements

- March 25 & 26 UNC Staff Assembly Meeting
- March 27 Staff Senate Chancellors Reception 4:00 – 5:30
- March 28 Chancellors Horizon Awards
- Next Meeting Tuesday, April 16th Allied Health Nursing Bldg. 1120

Adjournment

Motion was made by for meeting to adjourn, 2nd. Motion approved.

ECU Staff Senate Attendance Chart

2018-19

First Name	Last Name	Division	Position	March
Alexis	Moye	HS	Senator	X
Amy	Eason	AA	Senator	X
Amy	Waters	X	Ex-Officio	
Andrew	Cartee	AA	Senator	excused
Anna	Logemann	AA	Senator	excused
April	Daniels	HS	Senator	X
Ashleigh	Taylor	AA	Senator	excused
Bailey	Steckbauer	SA	Senator	X
Brenda	Perkins	AT	Alternate(2)	X
Brooks	Person	HS	Senator	X
Candace	Darden	UA	Senator	ML
Courtney	McNair	AA	Alternate (1)	excused
Cynthia	Burrus	HS	Senator	excused
Darlene	Langley	SA	Alternate(1)	X
Debbie	Pettaway	HS	Senator	X
Debra	Mercer	HS	Senator	X
Eric	Williams	AF	Alternate (1)	X
Ericka	Faison	AA	Senator	X
Gaelle	Deshayes	CH	Senator	excused
Garrett	Killan	X	Parliamentarian	excused
Gwyn	Smith	AT	Alternate(1)	X
Hector	Molina	AF	Senator	X
Jackie	Daniels	AT	Senator	X
Jean	Merenda	HS	Senator	X
Jeff	Friedrich	RG	Senator	absent
Jeremy	Jordan	SA	Senator	X
Jessica	Emick	UA	Alternate (1)	excused
Joel	Stocks	AF	Senator	excused
John	Southworth	AF	Senator	X
Karen	Eastwood	HS	Senator	excused
Karen	Tripp	HS	Senator	X
Keisha	Brown-Fuller	X	Ex-Officio	
Kimrey	Miko	X	Ex-Officio	X
Lajuana	Carter	AA	Senator	X
Lisa	Graepel	HS	Senator	X

Lisa Marie	Hagen	AA	Senator	X
Lugenie	Williams	AA	Senator	X
Lyndsay	Edgerton	HS	Senator	X
Margaret	Moody	HS	Senator	X
Maurice	Jordan	SA	Senator	excused
Michelle	Aynes	HS	Alternate (2)	excused
Michelle	Messer	HS	Senator	X
Nicholas	Balestrieri	HS	Senator	absent
Richard	Yakubowski	AA	Alternate(2)	excused
Robin	Mayo	AF	Senator	X
Sarah	Jones	AF	Senator	X
Scott	Nichols	AF	Senator	excused
Susan	Eubanks	HS	Alternate (1)	excused
Tameka	Cogdell	HS	Senator	excused
Teresa	Davis	AF	Senator	X
Tiffany	Moore	AF	Senator	X
Todd	Hogarth	AF	Alternate (2)	absent
Todd	Inman	AF	Senator	X
Toya	Jacobs	X	Ex-Officio	
William	Hitt	HS	Senator	X
Willie	Ehling	SA	Alternate(2)	X
Zoe	Yetman	HS	Senator	X