



ECU Staff Senate Minutes

Date: April 16, 2019

Time: 3:00pm to 5:00pm

Location: Health Science Nursing Bldg. Room 1120

Call to Order: Chair Brooks Person

Staff Senate Scholarship Awards Ceremony

Robin Mayo along with Brooks Person presented the awards.

Gail Jordan Memorial Scholarship – Hayley Hildreth, Amy Lee, Leah Riddle
Children of SHRA Scholarship – Triston Culler, Kaitlyn Johnson, Brandon Davenport, Erin P.

Reception – refreshment were served for award recipients, family, friends and staff senate.

Chrome River

Presentation for new system of reimbursement for Travel and Procard.

Training will begin in May and system will actually go live in July.

Executive Committee Comments

Chair – Senator Brooks Person commented on the following:

Mention on nomination and staff emeritus.

Chair Elect – Senator Michelle Messer commented on the following:

Survey was sent out and will resend out if senators could take the survey – it is to express concern or suggestions for the next year.

Vice Chair - Senator Todd Inman – Absent

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 March, 2019

\$2414.57-State Funds 111170-220111

\$ 637.71- State Funds 111170-220112

\$3256.59 -Discretionary Funds/ITF (141010-220111)

\$2767.32-Children of SHRA Scholarship (EE4763)

\$2538.19 -Gail Jordan Memorial Scholarship (EE3764)

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 – Scott Nichols

Mention that they didn't meet last month but have help the Diversity committee with marketing and any one or groups that need help with marketing to please contact a member.

Diversity – William Hitt

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.

Training for EOD.

Concern with staff that do not have access to computers to be able to vote for staff senate nominations.

Human Resources- Tameka Cogdell

Working on revising the Staff Emeritus process.

Formal Parental Leave – guidance if resolution needs to be written – Staff Assembly is working on resolution. Garrett Killan said at this time no need to continue since Staff Assembly and the Bill to wait.

Rewards and Recognition –Margaret Moody

Items for staff appreciation emails should be coming out weekly.

Emails concerning the staff appreciation cookout, lunch vouchers – survey to be sent out. Presented emails with concerns of not having cookout on Health Science Campus.

Due to funding – it was decided on 1 week meal voucher at the dining hall and the week was chosen by Aramark.

Dining Card was mentioned to check on to be able to use at multiple location.

Scholarship Committee – No comments since awards done earlier in meeting.

Membership – Amy Eason -Reviewed the number of nominations for each divisions.

***Leadership** – Debbie Pettaway commented the B.A.L.L. was successful and explained how the speaker interacted sports and leadership because of his background.

ECU Concessions Ad Hoc –4 baseballs games left –sign up if you wish.

New Business:

Chancellors Proclamation – discussion concerning the presenting of the proclamation it was decided not to present.

Table staff senate committee discussion until next month.

Announcements

- May 15th – Golf Tournament – Volunteers can use community service leave.
- April 25th - Staff Senate luncheon with Chancellor 12:00 – 1:00

Adjournment

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

*Revised from original draft minutes sent out.

ECU Staff Senate Attendance Chart

2018-19

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

