

East Carolina University
ECU Staff Senate Agenda
Thursday, November 17, 2011
ECHI 3:00pm – 5:00pm

- I. Call to Order – Senator Mary Susan Williams
- II. Roll Call – Senator Justin Boulmay
- III. Approval of October Minutes – Senator Justin Boulmay
- IV. Executive Committee Comments
 - A. Chair – Senator Mary Susan Williams
 - B. Chair-Elect – Senator Mandee Lancaster
 - C. Secretary – Senator Justin Boulmay
 - D. Treasurer – Senator Kristen King
- V. Committee Reports
 - A. Communications and Marketing
 - B. Diversity
 - C. Human Resources
 - D. Rewards and Recognition
 - E. By-Laws
- VI. Staff Senate Leadership Discussion
 - Dr. Marilyn Sheerer, Provost and Senior Vice Chancellor for Academic Affairs
 - Dr. Austin Bunch, Senior Associate Provost
- VII. Old Business
- VIII. New Business
- IX. Announcements
 - A. November 18th Staff Forums - “Flexibility” legislation (SB-575)
11am – 12 Hendrix Theater @ Mendenhall Student Center
1:30pm – 2:30pm Brody Burgundy Auditorium
 - B. The next Staff Senate meeting will be Thursday, December 15, 2011 at ECHI
3:00 PM Conference Room A