

**East Carolina University  
ECU Staff Senate Agenda  
Thursday, August, 16 2012  
East Carolina Heart Institute Conference Room A  
3:00pm – 5:00pm**

- I. Call to Order – Senator Mande Lancaster
- II. Roll Call – Senator Tony Miller
- III. Approval of Minutes – Senator Tony Miller
- IV. Executive Committee Comments
  - A. Chair – Senator Mande Lancaster
  - B. Chair-Elect – Senator Garrett Killian
  - C. Treasurer – Senator Tony Miller (substituting for Senator Kendra Davis)
  - D. Secretary – Senator Tony Miller
- V. Committee Reports
  - A. By-Laws
  - B. Communications and Marketing
  - C. Human Resources
  - D. Leadership and Professional Development
  - E. Rewards and Recognition
  - F. Scholarship
- VI. Old Business
- VII. New Business
  - A. Formally defining role of Alternates within Staff Senate
  - B. Diversity Committee discussion
- VIII. Announcements
  - A. The next Staff Senate meeting will be held September 20, 2012 at the East Carolina Heart Institute Meeting Room A
  - B. The Staff Senate will have individual Senator photographs taken during the September meeting. Make sure to wear your shirt.
- IX. Adjournment

\*We will pause at 3:30 pm for a group photo