

East Carolina University
ECU Staff Senate Agenda
Thursday, September 20, 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 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. Membership
 - F. Rewards and Recognition
 - G. Scholarship
- VI. Old Business
 - A. Diversity Committee Discussion Followup
- VII. New Business
 - A. Communications and Marketing Committee Presentation of Web Site Ideas
 - B. By-Laws Committee Presentation of Surveys and How-to
- VIII. Announcements
 - A. The Staff Senate sponsored Fitness Walk will be October 17, 11:30 – 1:30. Make sure to attend in your Senate shirt
 - B. The next Staff Senate meeting will be held October 18, 2012 in the Greenville Centre Room 1200 with guest speaker Dr. Paul Cunningham
 - C. Make sure to use your 24 hours of community service leave
 - D. Staff Senate is now reachable via this mailing Address
 - i. Staff Senate / Mail Stop 113 / 2421 Old Cafeteria Complex / Greenville, NC 27858-4353
 - E. Like us on Facebook at <http://www.facebook.com/ECUStaffSenate>
- IX. Adjournment