## East Carolina University ECU Staff Senate Agenda Thursday, November 15, 2012 ECHI Conference Room A 3:00pm – 5:00pm

- I. Call to Order Senator Mandee Lancaster
- II. Roll Call Senator Tony Miller
- III. Approval of Minutes Senator Tony Miller
- IV. Executive Committee Comments
  - A. Chair Senator Mandee Lancaster
  - B. Treasurer Senator Kendra Davis
  - C. Secretary Senator Tony Miller
  - V. Committee Reports
    - A. By-Laws
    - B. Communications and Marketing
    - C. Diversity
    - D. Human Resources
    - E. Leadership and Professional Development
    - F. Membership
    - G. Rewards and Recognition
    - H. Scholarship
- VI. Old Business
- VII. New Business
  - A. Staff Senate community service activity choices
- VIII. Guest Speaker
  - A. Toya Jacobs, IPAR, who will be speaking to the Staff Senate about the Senate's Strategic Initiatives
- IX. Announcements
  - A. The next Staff Senate meeting will be held December 13, 2012 in the East Carolina Heart Institute Conference Room A
  - X. Adjournment