

**East Carolina University  
ECU Staff Senate Agenda  
Thursday, January 13, 2013  
ECHI 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. Diversity
  - D. Human Resources
  - E. Leadership and Professional Development
  - F. Membership
  - G. Rewards and Recognition
  - H. Scholarship
- VI. Old Business
- VII. New Business
- VIII. Guest Speaker
  - A. John Toller, Assistant Vice Chancellor – Topic: Kronos
- IX. Announcements
  - A. The next Staff Senate meeting will be held February, 14 2013 in the East Carolina Heart Institute Conference Room A
- X. Adjournment