

**EAST CAROLINA UNIVERSITY
STAFF SENATE MEETING
Thursday May 10th, 2018
3:00 p.m. – 5:00 p.m.
ECHI Auditorium**

Call to Order – Chair Kimrey Miko: Last meeting of the term!!

Approval of Minutes – Anna Logemann: Minutes Approved: Motion: Luann Sullivan; 2nd: Brian Stutz

- April 12th, 2018 Minutes

Executive Committee Comments

- Chair – Kimrey Miko: **May 15th 12-1 Staff Senate Luncheon with Chancellor and Council; Murphy Center; Staff Assembly Chairs Phone Conference Last Friday: Some positions in the UNC system has Shared Services and get paid once a month. These campuses are requesting to be paid bi-monthly; Employee Engagement Survey results should be out soon. Each department will have workshop with HR; Chris and Matt will be attending the July Staff Assembly meeting; May 16th Janet B Royster Golf Tournament Tobacco Road in Sanford, NC. Scholarships for UNC System Employees to continue their education. Need staff senate members to volunteer that day to help out with golf tournament. Can use community service hours for volunteering. Kimrey shared a statement about Staff Senate to the Board of Trustees Meeting.**
- Chair Elect – Brooks Person: **Emailed certain staff senators about times to meet with their Vice-Chancellors. Looking forward to elections today.**
- Secretary – Anna Logemann: **Amy Eason filled in for Anna. Signup sheet.**
- Treasurer – Todd Inman: **State account \$227.91, Discretionary Account: \$672.65, Gayle Jordan Scholarship: \$2159.39 Children of SHRA: \$2290.94**

New Business

- Elections:
 - Vice-Chair: **Todd Inman elected**
 - Chair-Elect: **Michelle Messer elected**
 - Secretary: **Karen Eastwood elected**
 - Treasurer: **Robin Mayo elected**
- Senator Recognitions

Committee Reports

- By-Laws
- Communications and Marketing
- Diversity
- Human Resources
- Rewards and Recognition
- Scholarship
- Membership
- Leadership and Professional Development
 - All committees thanked those who served on them this year, no new business for either committee

Announcements

- **Next Staff Senate Meeting**
 - Thursday June 14th, 2018; location: ECHI Conference Rooms

- **Board of Trustees Meeting**
 - Thursday-Friday: July 12-13, 2018
 - Location: ECHI
- **Board of Visitors Meeting**
 - Friday May 18th, 2018
 - Location: ECHI

Adjournment : Motion: Tisha Nelson; 2nd: Luann Sullivan; Adjourned at 4:10pm