

East Carolina University
2010-2011 Staff Senate
December 16, 2010

CALL TO ORDER

Chair Phil Hulsey called the meeting to order.

ROLL CALL

Roll call was performed by Secretary Megan Ayers

Attendance:

Present: Derek Abbott, Marlene Anderson, Megan Ayers, Cindy Askew, Steve Ayers, Just Boulmay, Doug Boyd, Ramona Brown, Richard Cherry, Harold Coleman, Marianne Cox, Jackie Daniels, Kendra Davis, Melissa Eakes, Leigh Fedash, Lisa Graepel, Jenny Gregory, Phil Hulsey, Garrett Killian, Mande Lancaster, James Lewis, Hong Li, Jean Merenda, Teresa Ramaglino, Kelly Rogers, Derri Stormer, Michael Tucker, Lisa Tyson, Mary Susan Williams.

Absent: Lee Brown, Lisa Brown, Jay Clark, Tim Daughtry, Mimosa Hines, Jeremy Morris, Kim Thompson, Teresa Tripp, Bobby Tuggle

Ex-officio Officers Present: Jennifer Muir, John Toller

APPROVAL OF MINUTES

Senator Ayers reported that a copy of the minutes from the November 17, 2010 meeting was distributed via email. Senator Melissa Eakes called for a motion to approve the minutes. Senator Derek Abbott seconded the motion. There were no negative votes. The minutes of November 17, 2010 were approved.

EXECUTIVE COMMITTEE COMMENTS

- A. Chair – Senate Chairman Phil Hulsey reported that depending on how deep the budget cuts will be, the university may have to make some difficult decisions and he’s encouraged that the administration plans to include the Staff Senate in some of the decision-making processes. In addition, P. Husley encouraged the Staff Senate to increase their community involvement. One of the ways that this can be done is to volunteer with the United Way. He cautioned the Senate to be careful not to use state resources, including ‘time’. P. Hulsey also reminded the Senate of their role and purpose and the importance of being seen as a vital part of the shared governance process at ECU. He reminded the Senate that they speak for many more than just themselves. He thanked the Senate for their hard work and dedication.

- B. Chair-Elect – Mary Susan Williams commended all the committees on their work and wished everyone a happy holiday.

- C. Secretary – Megan Ayers thanked everyone for their contribution to the Homeless Shelter...there was an overwhelming response and Ms. Blount from the United Way is sure to be excited.
- D. Treasurer – Lisa Graepel reported that the Staff Senate currently has a total of \$3,608

COMMITTEE REPORTS

- A. Communications and Marketing – Mimosia Hines is leaving ECU, therefore, leaving the Senate. Committee Chair-Elect, Jenny Gregory will become chair. The committee continues to update the website and continues to recruit Pirate Perks.
- B. Diversity – Marlene Anderson reported that they are still working at getting a spot on the Chancellor's Diversity Council and is encouraged by the response that she gets from them.
- C. Human Resources – Kendra Harris reported that the committee will present on the Multi-source Feedback and offer a resolution at the January 2011 meeting.
- D. Rewards and Recognitions – Harold Coleman reported that the Rewards and Recognitions committee has begun planning the Employee Appreciation Week. Mr. Hulsey said that the committee should ask for what they need, not necessarily try to go by what they did last year.
- E. Bylaws – Derek Abbott reported that the Bylaws committee has submitted a number of drafts of the bylaws to the Executive Committee and there will hopefully be vote in January.

OLD BUSINESS

- A. Gail Jordan Scholarship Update – P. Hulsey gave a brief update regarding the scholarship. It's reported that the scholarship has the blessing of Mrs. Jordan's family. J. Toller reported that Mickey Dowdy met with Mr. Tommy Jordan, Gail's husband, and approved the marketing of the scholarship. Hopefully, some of her family and friends will be possible donors. A matched donation was announced by the Chancellor from Pat and Kevin Seitz. Also, Becky Vaughn in Human Resources deserves a special thanks for enabling a vendor donation to the Gail Jordan Scholarship in the amount of \$2000 from Liberty Mutual. Overall, the scholarship is already at over \$10,000 without going public with donations.

NEW BUSINESS

- A. Integrated Leadership Framework –Ms. Kendra Harris gave a presentation on the Integrated Leadership Framework. A text version of her presentation will be on the Sharepoint site for reference.

- B. Membership Review / Actions – P. Hulsey and M. Ayers decided for time purposes, to table this item until the January meeting.
- C. Christmas Charities – M. Ayers reported on both Christmas charities. First, there was an awesome response. Ms. Renee Blount from the United Way graciously thanked the Staff Senate for supporting the Community Shelter. In addition, the Staff Senate sponsored two adults for the holidays. Both James and Gladys' wish lists were more than met. Their gifts will be delivered the following week. M. Ayers again thanked everyone for their donations!

ANNOUNCEMENTS

- A. P. Hulsey reported that Mimosa Hines will be leaving the Senate since she is relocating. Mr. Hulsey expressed his gratitude and appreciation for all the hard work that Mimosa has done and stated that she will definitely be missed.
- B. P. Hulsey announced that there will be a special meeting with Campus Master Planners on January 25, 2011 from 3:00 – 5:00 in MSC, Great Room 3. He asked all Senators and Alternates to try to make this meeting.
- C. There will be a reception following this meeting in appreciation of all the hard work on the Christmas charities.

ADJOURNMENT

- A. Chair Phil Hulsey announced the next meeting will be January 20, 2011.
- B. Meeting adjourned.