

East Carolina University

2010-2011 Staff Senate

March 17, 2011

## **CALL TO ORDER**

Chair Phil Hulseley called the meeting to order.

## **SPECIAL PRESENTATION**

Ruth Parish from the ECU Pharmacy gave a presentation on the Pharmacy Services for Employees. There are several pharmacies across campus where both employees and their family members can get their prescriptions filled. They also have delivery services available. In addition, they offer many over the counter products at reduced cost.

## **ROLL CALL**

Roll call was performed by Megan Ayers

### **Attendance:**

Present: Derek Abbott, Marlene Anderson, Megan Ayers, Steve Ayers, Justin Boulmay, Doug Boyd, Lee Brown, Ramona Brown, Richard Cherry, Jay Clark, Harold Coleman, Marianne Cox, Jackie Daniels, Kendra Davis, Melissa Eakes, Leigh Fedash, Lisa Graepel, Jenny Gregory, Phil Hulseley, Garrett Killian, Kristen King, Mandeel Lancaster, James Lewis, Hong Li, Jean Merenda, Jeremy Morris, Kelly Rogers, Kim Thompson, Teresa Tripp, Michael Tucker, Lisa Tyson, Mary Susan Williams.

Absent: Cindy Askew, Lee Brown, Ramona Brown, Tim Daughtry, Teresa Ramaglino

Ex-officio Officers Present: Rhonda Anderson, Johnnie Eastwood, Nonie Garcia, Jennifer Muir, Karen Summerlin, Amy Waters, Pattie Woolard, Jamie Godwin.

## **APPROVAL OF MINUTES**

Senator Megan Ayers said that a copy of the minutes from the February 17, 2011 meeting had been distributed via email and asked for a motion to approve the minutes. Melissa Eakes made the motion, Mandeel Lancaster seconded the motion. The motion was approved unanimously.

## **EXECUTIVE COMMITTEE COMMENTS**

- A. Chair-Senate Chairman Phil Hulseby stated that the Master Planners will be on campus and he urged each senator to try to attend a forum.
- B. Chair-Elect – Mary Susan Williams stated that the search for the new Vice Chancellor for Administration and Finance will be conducting open forums to meet the candidates and she encouraged senators to attend so they can have a voice.
- C. Secretary – Megan Ayers reiterated the Chair-Elect’s comments, emphasizing that the Vice Chancellor for Administration and Finance works directly with the Staff Senate, therefore, it’s crucial that the Senate have a voice in the selection process.
- D. Treasurer – Lisa Graepel reported that the balance is \$3,608.

## **COMMITTEE REPORTS**

- A. Communications and Marketing – Jenny Gregory reported that there is one new Pirate Perk: 10% off at Batteries Plus. In addition, the Staff Senate newsletter will be coming out on March 21.
- B. Diversity – Marlene Anderson reported that the Diversity committee met last week, but have no updates.
- C. Human Resources – Kendra Davis reported that the HR Committee was happy to welcome their newest member, Garrett Killian.
- D. Rewards and Recognition – Harold Coleman reported that the committee is working on Employee Appreciation week that will take place in April 11-15, 2011. Each staff employee will receive a voucher for breakfast, lunch or dinner to be used during that week at any of the campus dining facilities. In addition, there will be a Fitness Walk on April 13. On April 14, staff can receive 25% off regularly priced items at Dowdy Student Stores. Finally, staff members will be able to receive one free ticket to the home baseball game on Friday, April 15. They can also receive ½ off all other tickets for that game.
- E. Bylaws – Phil Hulseby stated that the By-laws committee have been working on Section 4 of the bylaws and that will be discussed in New Business.
- F. Membership – Lisa Graepel reported that the Membership Committee have met 2 times and are working hard to get nominations. Please “talk up” the nomination process in your office to spread the word.

## **OLD BUSINESS**

- A. Lee Brown reported that they have created an account to give access to funding and keep track of all incoming donations. Jenny Gregory has updated the website for the scholarship.

## **NEW BUSINESS**

- A. Community Supported Agriculture – Joyce Sealy, Director of Food Services presented this program, where during the months of May, June and July, you could pay \$20/week (\$240 total) and receive a box of fresh fruits and vegetables every week. You can register online at [www.renstonhomestead.com](http://www.renstonhomestead.com) . You can contact Jamie at 531-4002 or Joyce at 328-2822 for more information.
- B. By-Laws changes – Senator Michael Tucker presented a revision to the by-laws. Senator Ayers moved approval and Senator Graepel seconded the motion. The motion was approved with no negative votes.
- C. CUPA – HR Community Service & Outreach Award – Jennifer Muir informed the Senate that ECU was applying to receive this award. In order to do that, Human Resources needs examples of community service by employees of the University. Please send all examples to Robyn Galloway in HR by March 25, 2011. The award is worth \$10,000 that, if ECU won, the award would go towards the Gail Jordan Scholarship.
- D. Personnel Flex Proposal – John Toller informed the Senate that UNC General Administration is proposing that all SPA workers be moved from Office of State Personnel to General Administration HR. He reiterated that this is just a proposal at this time and isn't in legislation at this point. There are advantages (more flexibility by institution's Human Resources, changes occur much quicker) and disadvantages (employee protections may be lessened). More information will be coming, but it's good to be informed early of the process.

## **ANNOUNCEMENTS**

- A. Chair Phil Hulseby announced that the next meeting will be held April 21, 1011.

## **ADJOURNMENT**

- A. Meeting adjourned.

