



ECU Staff Senate Minutes

Date: May 9<sup>th</sup>, 2019

Time: 3:00pm to 5:00pm

Location: Health Science Student Center Grand Room 202

### **Call to Order: Chair Brooks Person**

#### **Approval April Minutes**

**\*Revision - Debbie Pettaway spoke for the Leadership Committee.**

Teresa Davis made the motion to approve, Karen Tripp 2<sup>nd</sup>. Minutes approved.

**Guest Speaker - Dr. Lathan Turner - Organization of African American Staff**  
Spoke concerning the events and activities going on with OAAS – working with Office of Diversity. Application for any that wishes to join. Meet at least twice a month.  
Gala in Spring of 2020 being planned  
Toya Jacobs – contact also for any questions  
Email - [oaas@ecu.edu](mailto:oaas@ecu.edu)

#### **Executive Committee Comments**

**Chair – Senator Brooks Person** commented on the following:

University Committees -if you are involved in any University Committee please let Brooks know.

Treasure Pirate – nominations are Due before May 31. Awards ceremony in November- email was sent out to just click on link.

Summer Schedules – were extended to staff depending on the areas you are employed. Email was sent out on May 6<sup>th</sup>.

UNC Staff Assembly is working with the System office to send any concern to Legislative office.

Speak of the years event as being Chair the past year.

Presentation to Michelle Bone the Gravel for 2019 -2020.

**Chair Elect – Senator Michelle Bone** commented on the following:

Excited for the 2019-2020 year.

Qualtrics Survey has been sent out again to comment or suggest ideas for next year.

Golf Tournament - next Wednesday in Sanford. If interested to participant contact Michelle.

**Vice Chair - Senator Todd Inman** – Absent

**Treasurer – Senator Robin Mayo** – Absent

Brooks displays Treasure report on screen that was sent by Robin.

**Secretary – Senator Karen Eastwood** – reminder to sign in.

## New Business

### **Elections of Executive Committee for 2019-2020 Year:**

**Nominations for Vice Chair** - Debbie Pettaway, John Southworth, and Scott Nichols.  
Debbie Pettaway elected Vice Chair for the 2019-2020 year.

### **Nominations for Chair-Elect – Todd Inman**

Todd Inman elected Chair- Elect

### **Nominations for Secretary- Debbie Pettaway, Karen Eastwood**

Karen Eastwood elected Secretary for the 2019-2020 Secretary

### **Nomination for Treasurer – Robin Mayo, Margaret Moody**

Robin Mayo elected Treasurer for the 2019-2020 Treasurer

**Senator Recognitions** – certificate presented for past year senators.

## Committee Reports:

**By-Laws** – No meeting

**Communications and Marketing** – No meeting

### **Diversity – John Southworth**

Met to discuss the Diversity Day. Do not have the day before the holiday and different locations. Maybe have another time of year - not same week as Staff Appreciation.

**Human Resources**- No Meeting

### **Rewards and Recognition** –Margaret Moody

Met on May 2 – discussed Adhoc committees with different events that Rec & Reward oversees. Captains First Mate possibly bring back, Fun Day on Saturday.

**Scholarship Committee** – No comments

**Membership** – **Amy Eason** -still in the process of finalizing elections. Emails will be sent out next week.

**Leadership** –No Meeting.

## New Business:

Brooks give Senators chance to voice any concerns or suggestions. No comments

## Announcements

- May 15<sup>th</sup> – Golf Tournament – Volunteers can use community service leave.
- June 13<sup>th</sup> - Staff Senate Meeting – Willis Bldg 3:00 – 5:00

## Adjournment

Motion was made by Debra Mercer for meeting to adjourn, Andrew Carter 2<sup>nd</sup> Motion approved.