



ECU Staff Senate Minutes
Date: July 11, 2019
Time: 3:00pm to 5:00pm
Location: ECHI Auditorium

Call to Order: Senator Michelle Bone

Roll Call: Senator Debbie Pettaway

Approval of May and June Minutes:

Karen Tripp made the motion to approve, Galle DeShayes 2nd. Minutes approved.

Executive Committee Comments

Chair – Senator Michelle Bone commented on the following:
Looking forward to having a great year!

Chair Elect – Senator Todd Inman commented on the following:
Discussed move-in. Additional information will be provided once it is finalized.

Vice Chair - Senator Debbie Pettaway commented on the following:
Informed the group that she is coordinating the “School Supply Drive” this year. We will be working to help the ECU Community School. Boxes will be placed strategically throughout the campus. Additional information to follow.

Treasurer – Senator Robin Mayo commented on the following:
Treasurer’s report. Copy of report was available for review.

Vice Chair – Senator Debbie Pettaway – latecomers were reminded to provide names for attendance.

New Business

Speaker - Senator Lisa Ormond

As our newly appointed Parliamentarian Lisa Ormond provided an overview presentation of the responsibilities and procedures of the Parliamentarian.

Committee Assignments and Meetings:

Michelle asked senators to participate in the break out sessions based on their committee assignments. Each committee was to meet and determine the following:

- Elect Chair, Chair Elect, and Secretary
- Review goals
- Create new goals
- Discuss plans for year

This information will be presented at the next Staff Senate Meeting to be held on August 8, 2019 by the newly elected chair of each committee.

Announcements

- Staff Senate – August 8th, 2019 3-5 p.m. Main Student Center Room 249

Adjournment

Motion was made by Scott Nichols for meeting to adjourn, Karen Tripp 2nd Motion approved.