



**Staff Senate Monthly Meeting
December 14, 2023 at 3:00 PM
East Carolina Heart Institute Auditorium**

AGENDA

3:00 PM	Call to Order	Dana Lopez Staff Senate Chair
3:05 PM	Roll Call	Christiana Shoopman Staff Senate Secretary
3:10 PM	Approval of Minutes	Christiana Shoopman Staff Senate Secretary
3:15 PM	General Board of Trustees Update	Jason Poole ECU Board of Trustees Chairman
3:35 PM	Financial Wellness for the Holiday Season and New Year	Kevin Sutton Director, Financial Wellness
3:55 PM	Student Government Association (SGA) Update	Joshua Crockett SGA Attorney General
4:00 PM	Treasurer's Report	Stephanie Stroud Staff Senate Treasurer
4:05 PM	Committee Updates	Executive Committee By-Laws Committee Communications & Marketing Committee Diversity Committee Human Resources Committee Leadership & Professional Development Committee Membership Committee Recognition and Rewards Committee Scholarship Committee
4:35 PM	Old Business	Dana Lopez Staff Senate Chair
4:45 PM	New Business Vote: Dental Medicine Support Staff (DMSS) Classification Proposed Change	Dana Lopez Staff Senate Chair
5:00 PM	Adjourn Meeting	Dana Lopez Staff Senate Chair



NEXT MEETING

Thursday, January 11, 2024, at 3:00 PM at the East Carolina Heart Institute (ECHI) Auditorium