

Staff Senate Monthly Meeting February 13, 2025 at 3:00 PM East Carolina Heart Institute - Auditorium

## AGENDA

| 3:00 PM | Call to Order                          | Crystal Hildenbrand<br>Staff Senate Chair  |
|---------|--|--|
| 3:00 PM | Roll Call                              | Jenna Boardman<br>Staff Senate Secretary   |
| 3:05 PM | Approval of Minutes                    | Jenna Boardman<br>Staff Senate Secretary   |
| 3:10 PM | Campus Update                          | Stephanie Coleman<br>Vice Chancellor, Administration & Finance   |
| 3:20 PM | Chancellor's Scholars Initiative & PNG | Christopher Dyba,<br>Vice Chancellor, University Advancement   |
| 3:40 PM | ECU Health Update                      | Dr. Jason Higginson<br>Executive Dean, BSOM<br>Chief Health Officer, ECU Health  |
| 4:00 PM | Faculty Senate Update                  | Dr. Anne Ticknor<br>Chair of Faculty Senate & Professor in the<br>College of Education   |
| 4:10 PM | Student Government Association Update  | Rushil Sachania<br>SGA Attorney General  |
| 4:20 PM | Treasurer's Report                     | Jennifer Jones<br>Staff Senate Treasurer   |
| 4:30 PM | Committee Updates                      | Executive Committee<br>By-Laws Committee<br>Communications & Marketing Committee<br>Human Resources Committee<br>Leadership & Professional Development Committee<br>Membership Committee<br>Recognition and Rewards Committee<br>Scholarship Committee |

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Well-Being Committee



| 4:45 PM                                      | Old Business    | Crystal Hildenbrand<br>Staff Senate Chair                 |
|--|-----------------|---|
| Update from Committee Realignment Task Force |                 | Jenna Boardman<br>Chair, Committee Realignment Task Force |
| 4:45 PM                                      | New Business    | Crystal Hildenbrand<br>Staff Senate Chair                 |
| 4:50 PM                                      | Announcements   | Crystal Hildenbrand<br>Staff Senate Chair                 |
| 5:00 PM                                      | Adjourn Meeting | Crystal Hildenbrand<br>Staff Senate Chair                 |

## NEXT MEETING

Thursday, March 13, 2025, at 3:00 PM at the East Carolina Heart Institute Auditorium.