

| | |
|----------|----------------------------------|
| Group | Staff Senate |
| Date | September 8, 2011 |
| Time | 10:00 am - 11:20 am |
| Location | Virginia Dare Room, Alumni House |



| Time | Item | Responsible | Action Item |
|----------|--|--|-------------|
| 10:00 am | Call To Order/ Roll Call | Brad Johnson | |
| 10:05 am | Accept July 2011 Minutes Accept August 2011 Minutes | Brad Johnson | √ |
| | Review/Accept September Agenda | | |
| 10:08 am | Chair Remarks | Stacy Kosciak | |
| 10:15 am | Energy Conservation on Campus | Jorge Quintal – Associate Vice Chancellor for Facilities | |
| 10:25 am | State Employees Association of North Carolina | Steve Lawson Member Action Coordinator – Piedmont Region | |
| 10:45 | Active U | Heather L. Sanderson, Assistant Director, Fitness Department of Campus Recreation | |
| 10:55 am | Ex-Officio Reports Pat O’Rork – EPA - HR Edna Chun - HRS Steve Honeycutt – Budget & Planning Bonita Brown - Chief of Staff | | |
| 11:05 am | Committee Chairs Budget Education Committee On Campus Service Committee Off Campus Service Committee Employee Recognition Committee Professional & Personal Development Committee Morale Initiatives Committee Bylaws Committee Elections Committee | Bruce Griffin/ Chris Gregory Lee Odom Jan Albrecht Betty Betts Jennifer Lester Brian Wilson/ Bob Snyder Terri Cartner Kevin Bullard | |
| 11:15 am | Staff Senate As A Whole | Senate Body | |
| 11:20 am | Staff Senate Photo | Staff Senate | |

Next Staff Senate Meeting – October 13 – Alexander Room, EUC – 10:00 am