



## **MEETING AGENDA**

Wednesday, July, 11, 2018

Azalea Coast Room, Fisher University Union

2:00 p.m. – 4:00 p.m.

### **Call to Order**

- Confirmation of Quorum
- Reading of Conflict of Interest Statement:

*“As Parliamentarian of the UNCW Staff Senate, it is my responsibility to remind all members of the Senate of their duty under UNCW Staff Senate conflicts of interest policy to avoid conflicts of interest and appearances of conflict of interest as required by this policy. Each member has received the agenda and related information for this Senate meeting. If any delegate knows of any conflict of interest or appearance of conflict with respect to any matter coming before the UNCW Staff Senate at this meeting, the conflict or appearance of conflict should be identified at this time.”*

- Approval of minutes from June 2018 meeting

### **Introduce and Welcome New Senators**

#### **Chair’s Update**

- Meeting with Chancellor
- Staff Assembly Chair Meeting – Update
- Upcoming Staff Assembly Meeting
- Guest Speakers/Meeting Layout
- Staff Senate Platform Discussion

#### **Treasurer’s Report**

#### **Human Resources Report**

#### **Committee Reports**

- ITAC (IT Advisory Council), ETEAL Advisory, Space Planning, UNC System Office Engagement Survey (HR), PTTAC (Parking, Traffic and Transportation Advisory Committee)

#### **New Business**

- Voting for Secretary, Treasurer, Parliamentarian, Communications Officer and Staff Assembly Alternate(s)
- Staff Senate Committee Review and Preferences

#### **Roundtable Updates**

- Use this time to give updates in your department or for any committees that you serve on to represent Staff Senate or upcoming events on campus

### **NEXT STAFF SENATE MEETING:**

**August 8, 2018 | 2 - 4 p.m.**

**Azalea Coast Room**

Guest Speakers: Pat Leonard, Vice Chancellor for Student Affairs and  
Peter Groenendyk, Housing and Residence Life | Housing Project Update