



MEETING AGENDA

Wednesday, June 13, 2018

Golden Hawk Room, Trask Second Floor (across from concessions)

2:00 p.m. – 4:30 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 May Minutes

Chair’s Update

- Staff Senate Strides Event – Thank You!
- Staff Assembly Chair’s Meeting Update
- Campus Climate Committee Update
- Suggestion Box Submissions

New Business: Committee Reports

- Chair-Elect Voting
- Communications, SGA Shared Governance, Faculty Senate, Nominations, Staff Priorities, Bylaws, Orientation
- ITAC (IT Advisory Council), ETEAL Advisory, Space Planning, UNC System Office Engagement Survey (HR), PTTAC (Parking, Traffic and Transportation Advisory Committee)

Treasurer’s Report

Human Resources Report

3:00 p.m. | Scholarship Awards, Senator Recognition and Guest Speaker, Chancellor Sartarelli

- Scholarship Award Presentation: Fall and Spring Scholarship Award Winners
- Recognition of Senators Cycling Off
- Guest Speaker, Chancellor Sartarelli

Roundtable Update

Adjournment

NEXT STAFF SENATE MEETING:

July 11, 2018

Azalea Coast Room, Fisher University Union