



MEETING AGENDA

Wednesday, May 8, 2019

Long Leaf Pine Room, Fisher University Union

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 April Minutes

Guest Speakers, 2:20 p.m.

- Yvonne Marsan, Laboratory Manager-Physics & Physical Oceanography, Co-Chair of International Faculty and Staff Association

Strides Update & Signup

Chair’s Update

- BOT
- Chairs Meeting
- Legislative Increases
- Suggestion Box

Human Resources Report

Treasurer’s Report

New Business: Committee Reports

- Scholarship, Communications, Engagement, 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)

Roundtable Update

Adjournment

NEXT STAFF SENATE MEETING:

June 12, 2019

Golden Hawk Room, 2nd floor Trask Coliseum