



MEETING AGENDA

Wednesday, April 10, 2019

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 March 2019 meeting

Guest Speakers

- Eddie Stuart, Vice Chancellor for University Advancement & Missy Kennedy, Associate Vice Chancellor for University Advancement | UNCW Campaign Update

Chair’s Update

- Meeting with Chancellor
- Staff Assembly Chair Meeting – Update
- Staff Assembly Meeting – Update

Treasurer’s Report

Human Resources Report

Committee Reports

- Scholarship, Communications, Engagement, 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), Chancellors Campus Climate

New Business

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:

May 8, 2019

Long Leaf Pine Room 1041, FUU