



MEETING AGENDA

Wednesday, February 13, 2019
Long Leaf Pine Room 1041, 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 January 2019 meeting

Guest Speakers

- Shelley Morris, Internal Auditor | Internal Audit Update
- Bill Kawczynski, Director of Military Affairs | Military Affairs Update

Chair’s Update

- Meeting with Chancellor
- Staff Assembly Chair 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)

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:
March 13, 2019 | Azalea Coast Room

Guest Speakers:

Kimberly McLaughlin-Smith, UNCW Institutional Diversity and Inclusion Specialist
Megan Purser, Annual Giving Assistant Director & Bryan Fegley, Annual Giving Assistant Director