



MEETING AGENDA

Wednesday, January 9, 2019
Golden Hawk Room, Trask Coliseum
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 November & December 2018 meetings

Guest Speakers

- 2:05 p.m. – Chancellor Sartarelli | Campus Update
- 3 p.m. – Dr. Jaime Russell, Director of Student Leadership & Engagement | Food Bank Partnership with UNCW Update

Chair’s 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:

February 13, 2019

Azalea Coast Room

Speakers: Office of Internal Audit & Office of Military Affairs