



## **MEETING AGENDA**

Wednesday, March 13, 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 February 2019 meeting

### **Guest Speakers**

- Kimberly McLaughlin-Smith, Inclusion & Diversity Learning Development Specialist | Overview of Inclusion and Diversity offerings through Dare to Learn Academy
- Megan Purser, Annual Giving Assistant Director & Bryan Fegley, Annual Giving Assistant Director | Give More in 24 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), 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:**  
**April 10, 2019**  
**Azalea Coast Room**