



MEETING AGENDA

Wednesday, November 14, 2018
Azalea Coast Room, Fisher University Union
2:00 p.m. – 3:30 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 minutes from August & October 2018 meetings

Guest Speaker

- 2:05 p.m. – Marilyn Sheerer, Provost | University Update

Chair’s Update

- Meeting with Chancellor

New Business

- Annual Giving Update | Giving Tuesday – November 27
- Staff Assembly Update | Parental Leave Committee

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)

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:
December 12, 2018
Azalea Coast Room**