



MEETING AGENDA

Wednesday, August 8, 2018
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 July 2018 meeting

Chair’s Update

- BOT Meeting Review
- Meeting with Chancellor
- Staff Assembly Meeting – HR Legislative Updates

Human Resources Report

Treasurer’s Report

Guest Speakers, 3:00 p.m.

- Pat Leonard, Vice Chancellor for Student Affairs, and Peter Groenendyk, Director of Housing and Residence Life | Housing Project Update

Committee Reports

- ITAC (IT Advisory Council), ETEAL Advisory, PTTAC (Parking, Traffic and Transportation Advisory Committee)

New Business

- Election results for Secretary, Treasurer, Parliamentarian, Communications Officer and Staff Assembly Alternate (s)
- Staff Senate Committees

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:
September 12, 2018
Azalea Coast Room**