



## **MEETING AGENDA**

Wednesday, August 12

2:00 pm – 4:00 pm

- Call to Order (by Chair)
- Roll Call (by Secretary)
- Confirmation of Quorum (by Chair-Elect)
- Reading of Conflict of Interest Statement (by Parliamentarian)

*“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.”*

- Review of July minutes

### **New Business**

- Recognition of New Senators
- Recognition of Chair Elect, Adam Clark  
Parliamentarian, Tammi Emeka  
Secretary, Justin Smith  
Treasurer, Sydney Vann  
Communications Officer, Jessica Rivenbark
- Scholarship Awardees (Megan Purser)
- Committee Assignments (Adam Clark)

### **Individual Reports**

- Human Resources Report
- Treasurer’s Report
- Chair’s Report

### **Guest Speakers**

- Liz Grimes, Assoc Vice Chancellor for Human Resources
- Katrin Wesner, Interim Associate VC for Student Affairs
- Sharon Boyd, Assoc VC - Business Services

### **Old Business**

### **Roundtable Updates**

### **Adjournment**