



MEETING AGENDA
Wednesday, July 8, 2020
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 June minutes
Senators will receive a link via email for virtual voting

New Business

- Recognition of New Senators
- Election of Chair Elect, Parliamentarian, Secretary, Treasurer

Individual Reports

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

Committee Reports

- Scholarship, Communications, Engagement, Faculty Senate, Nominations, Staff Priorities, Bylaws, Orientation
- ITAC (IT Advisory Council), ETEAL Advisory, Space Planning, PTTAC (Parking, Traffic and Transportation Advisory Committee)

Old Business

Roundtable Updates

Adjournment