



## STAFF SENATE

### MEETING AGENDA

Wednesday, September 9

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 August minutes

#### **New Business**

- NEO Video Welcome (Sue Johnson & Sydney Vann)
- Committee Reports (Adam Clark)

#### **Individual Reports**

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

#### **Special Guest Appearances**

- Elaine Doell, Asst. Vice Chancellor for Human Resources
- Dr. Brian Victor, Interim Vice Chancellor for Student Affairs
- Dr. Katrin Wesner-Harts, Interim Associate VC for Student Affairs

#### **Old Business**

#### **Roundtable Updates**

#### **Adjournment**