MEETING AGENDA
Wednesday, February 14, 2018
Madeline Suite
2:00 p.m. – 4:30 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 January Minutes

Guest Speaker, 2:05 p.m.
- Liz Grimes, Associate Vice Chancellor for Human Resources | Adverse Weather Policy/Make-Up Time

Chair’s Update
- Updates: Chancellor Meeting, BOT, Campus Climate
- Staff Assembly: Chair’s Meeting, Tuition Waiver Benefit
- Spring Forum: Date and Topic/Discussion Ideas

Treasurer’s Report

Human Resources Report

New Business: Committee Reports
- Scholarship, Communications, Engagement, SGA Shared Governance, 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)

Guest Speaker, 3:15 p.m.
- Gillian Perry, Assistant Director Campus Life Arts and Programs, and Lindsey Anderson, Student Intern | Lumina Theater, Film Schedule and Spring Programs

Roundtable Update

Adjournment

NEXT STAFF SENATE MEETING:
March 14, 2018
Azalea Coast Room, FUU

GUEST SPEAKERS| Sharon Boyd, AVC Business Services, Parking
Molly Nece & Olivia Cunningham, Human Resources, Full Cycle Performance Evaluation