MEETING AGENDA
Wednesday, January 10, 2017
Azalea Coast Room, Fisher University Union
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 November and December Minutes

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

Guest Speaker, 2:30 p.m.
- Fred Holding, Director Office of Scholarships and Financial Aid | Legislative Changes to Financial Aid

Treasurer’s Report

Human Resources Report

Chair’s Update
- Upcoming Meetings: Chancellor Meeting, BOT, Campus Climate
- Staff Assembly: Expanded Tuition Waiver, Preliminary Discussions
- Spring Forum – Discuss Ideas/Details

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, GA Engagement Survey (HR), PTTAC (Parking, Traffic and Transportation Advisory Committee)

Roundtable Update

Adjournment

NEXT STAFF SENATE MEETING:
February 14, 2018
*NOTE CHANGE* Madeline Suite