

AGENDA

Monday, July 31, 2017 9201 University City Blvd Barnhardt Student Activity Center, Salons D & E UNC Charlotte, Charlotte, NC

EXECUTIVE COMMITTEE MEETING

| 10:00a - 11:30a | Welcome Roll Call | Pernell Bartlett Kim Higdon |
|-----------------|-------------------------------------------------------------------------------------------------------------------|--------------------------------|
| | Tournament Update 2017 Goals Review Scholarship Update Erskine Bowles Update Voting Procedures Update | Executive Committee |

DELEGATE MEETING

| 12:00p – 12:15p | Welcome Roll Call Approval of the Agenda/Approval of Minutes Conflict of Interest Policy Statement Review Parliamentary Procedure Review of Staff Assembly Mission | Pernell Bartlett Kim Higdon Garrett Killian Pernell Bartlet |
|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| 12:15p – 1:15p | Working Lunch (Committees) Budget & Planning Communication & Technology Governance Human Resources Staff Development Student Development | Committee Chairs |
| 1:15p - 1:45p | Campus Free Speech | Jesh Humphries, Office of Legal Affairs, UNC-Charlotte |
| 1:46p – 2:00p | Solar Eclipse | Brian Hart – UNC Asheville |
| 2:00p – 2:20p | University Welcome | Chancellor DuBois |
| 2:20p – 2:30p | Break | |
| 2:30p – 2:45p | Communications Update: How to Use Twitter | Anna Peitzman |
| 2:45p – 3:00p | TBD | Pernell Bartlett |
| 3:00p – 4:00p | Human Resources Update | Brian Usischon, Senior Associate Vice President for Human Resource Services, UNC-GA |



| | | Chris Chiron, Associate Vice President for Employee Relations, UNC-GA |
|---------------|----------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| 4:00p - 5:00p | 2017-2018 Staff Assembly Goals/Dates | Pernell Bartlett |
| 5:00p – 6:00p | Flex Time / Hotel Check-in | |
| 6:00p - 7:30p | Reception @ Chancellor's Residence | Chancellor DuBois |
| 7:30p | Assembly Social (<i>optional</i>) Boardwalk Billy's (University Lake) 9005-2 JM Keynes Dr, Charlotte NC Boardwalkbillys.com | |

AGENDA

Tuesday, August 1, 2017 9201 University City Blvd Barnhardt Student Activity Center, Salons D & E UNC Charlotte, Charlotte, NC

DELEGATE MEETING

| 8:00a - 8:15a | Welcome Roll Call | Pernell Bartlett Kim Higdon |
|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| 8:15a - 9:00a | Case Study | Pernell Bartlett |
| 9:30a - 10:30a | Bus Tour UNC Charlotte Campus Group Photo | |
| 10:30a - 10:45a | Break | |
| 10:45a – 11:15a | Committee Reports Budget & Planning Communication & Technology Governance Human Resources Staff Development Student Development | Committee Chairs |
| 11:15a - 11:45a | Campus Cheers and Jeers | Campus Chairs |
| 11:45a - 12:00p | Open Floor Questions Next Steps / Follow-ups Instructions on Travel Reimbursements October Meeting – Elections | |
| 12:00p – 1:00p | Lunch | |
| 1:00p | Adjourn | |