

TO: Staff Senate  
FROM: Amy Driscoll McNulty, Staff Senate President  
DATE: August 14, 2019  
SUBJECT: August 21, 2019 Staff Senate Meeting Agenda

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#### Welcome

- Opening Prayer –Kristi Klien
- Volunteer for Next Month's Prayer
- Quorum Check (14 Senators – 4 from each group)

Review/Motion to Accept Previous Month's Minutes

Review/Motion to Accept Agenda

Guest (s) – None

Liaison Report – Patti Tetreault

President's Report

- Committee meetings on hiatus for the summer

#### Previous Business

- Shared Governance Definition
- Aramark Survey
- Graduate Tuition – Letter to President
- Time Donation
- Staff Senate Picture

#### New Business

- Pregnancy Policy
- Staff Compensation Plan Update
- Staff Handbook

#### Standing Committee Reports

- Communications – Elizabeth Geeza and Marg Hynosky
- Elections and Membership – Kristi Klien and Bryn Schofield
- Finance – Rebekah Bernard
- Social Events & Community Building – Lynn Andres and Ryan Sheehan
- Staff Development-Co-Chairs – Renee Giovagnoli and Meg Hambrose
- Staff Recognition & Excellence Awards –Patrick Mullarkey

#### Ad Hoc Committees

- By-Laws
- Time Donation
- Assessment

Items from the Floor

Motion to Adjourn

Roundtable Breakouts