

TO: Staff Senate  
FROM: Amy Driscoll McNulty, Staff Senate President  
DATE: September 11, 2019  
SUBJECT: September 18, 2019 Staff Senate Meeting Agenda

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#### Welcome

- Opening Prayer –Meg Hambrose
- 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

- Board of Trustee Meetings
  - Senate Constituent Update
- UGC Meetings – October

#### Previous Business

- Shared Governance Definition
- Aramark Survey
- Graduate Tuition – Letter to President
- Pregnancy Policy
- Staff Handbook
- Roundtable Schedules

#### New Business

- Information Collection/Continuity of Work

#### 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