

TO: Staff Senate  
FROM: Amy Driscoll McNulty, Staff Senate President  
DATE: October 9, 2019  
SUBJECT: October 16, 2019 Staff Senate Meeting Agenda

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#### Welcome

- Opening Prayer – Lynn Andres
- 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 Meeting
- University Governance Committee
- University Planning Committee
- University of San Francisco Conversation

Previous Business

- Shared Governance Definition
- Graduate Tuition – Letter to President

New Business

- Aramark Survey Results and Next Steps
- Non-discrimination and Anti-harassment Policy

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 – Amendments
- Time Donation
- Assessment

Items from the Floor

Motion to Adjourn