

TO: Staff Senate  
FROM: Amy Driscoll McNulty, Staff Senate President  
DATE: December 4, 2019  
SUBJECT: December 11, 2019 Staff Senate Meeting Agenda

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#### Welcome

- Opening Prayer – Mark Murphy
- 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) – BethAnn McCartney or Brian Loughney, Time Donation Policy

Liaison Report – Patti Tetreault

President's Report

- University Planning Committee
- University Governance Council

Previous Business

- Shared Governance Definition
- Graduate Tuition – Letter to President
- Non-discrimination and Anti-harassment Policy
- Aramark Survey – Data Compilation
- Staff Handbook – Grievance & Corrective Action Policies

New Business

- Strategic Planning Process

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