### TO: Staff Senate

### FROM: Amy Driscoll McNulty, Staff Senate President

### DATE: April 24, 2020

### SUBJECT: Special Meeting - April 29, 2020 Staff Senate Meeting Agenda

### 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 – Not in attendance

### New Business

* Staff Senate Operations/Priorities – Remote Period
  + Elections
  + Meetings
  + Engagement/Events
    - Royal News/Staff Email Communication
* Staff Senate Orientation – Chapman Lake
* Virtual Roundtables

### 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