### TO: Staff Senate

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

### DATE: August 12, 2020

### SUBJECT: August 19, 2020 Staff Senate Meeting Agenda

### 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) – Discuss potential guests for upcoming meetings…

### Liaison Report – Patti Tetreault

### President’s Report

* UPC Meeting
* Staff Initiatives on Race, Equity, Diversity, and Inclusion

### Previous Business

* Shared Governance Definition
* Staff Handbook – Grievance & Corrective Action Policies
* Remembrance – University Flag
* Graduate Tuition Remission
* Aramark Survey
* Essential Personnel - Snow Days

### New Business

* + Election Process
* Staff Senate Operations/Priorities
  + - Meeting Schedule for 2020-21
      * Via Zoom unless otherwise noted

### 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

### Virtual Roundtable Reports/Upcoming Meetings

### Items from the Floor

### Motion to Adjourn