### TO: Staff Senate

### FROM: Gina Butler, Staff Senate President

### DATE: October 9, 2020

### SUBJECT: October 21, 2020 Staff Senate Meeting Agenda

### Welcome

* Opening Prayer – Gina Butler
* Volunteer for Next Month’s Prayer
* Quorum Check (14 Senators )

### 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 Trustees Meeting September 25th
* UPC Meeting
* Thank Senators and Welcome new Senators

### Previous Business

* Shared Governance Definition
* Staff Handbook – Grievance & Corrective Action Policies
* Remembrance – University Flag
* Graduate Tuition Remission: on hold
* Aramark Survey: on hold

### New Business

* + Committee Assignments
	+ Officers
	+ Roundtables
	+ Employee Resource Guide
	+ Events most likely not “the usual” again this year, but how can we still communicate? Provide development? Raise awareness? Gather donations?
	+ Discussion on By-Laws amendment – definition of a quorum and election issue
	+ Staff Senate Operations/Priorities
		- Meeting Schedule for 2020-21
		- Guests – consider for the year
		- Via Zoom unless otherwise noted

### Standing Committee Reports

* + Communications –
	+ Elections and Membership – Kristi Klien
	+ Finance – Rebekah Bernard
	+ Social Events & Community Building – Ryan Sheehan
	+ Staff Development-Co-Chairs – Renee Giovagnoli and Meg Hambrose
	+ Staff Recognition & Excellence Awards –Patrick Mullarkey & Peggy Doolittle

### Ad Hoc Committees

* By-Laws
* Time Donation
* Assessment

### Items from the Floor

### Motion to Adjourn