

TO: Staff Senate

FROM: Amy Driscoll McNulty, Staff Senate President

DATE: January 16, 2019

SUBJECT: January 23, 2019 Staff Senate Meeting Agenda
PNC Board Room, Brennan Hall, 10:00 – 11:30 a.m.

1. Welcome:

- a) Opening Prayer – Peggy Doolittle
- b) Request volunteer for opening prayer for next meeting
- c) Attendance / Quorum (14 senators at least 4 from each group)

- Review of previous months' meeting minutes/Motion to accept minutes.
- Review Agenda and suggest any new agenda items from the Senate/Motion to accept agenda and any new items.
- Guests
 - Dina Angeloni – Program Coordinator, Center for Health Education and Wellness
 - Marian Farrell and Doug Boyle – Shared Governance Definition
- Liaisons Report – Patti Tetreault
- President's Report
 - Comprehensive Resource Review Meeting
 - Roundtable Updates/Reminders
 - Reminder – Emails & Spring Events
- Previous Business
 - Survey Information and Distribution
 - Aramark Service and Cost Concerns
 - Graduate Tuition – Communication to President
- New Business
 - Student Bill of Rights and Responsibilities
 - Staff Senate Election Information Session
 - Staff Senate – Summer Orientation
- Committee Reports
 - Communications – Richard Walsh
 - Election & Membership – Bryn Schofield
 - Finance – Gina Butler
 - Social Events & Community Building – John Harris and Marg Hynosky
 - Staff Development-Co-Chairs – Renee Giovagnoli
 - Staff Recognition & Excellence Awards – Gina Butler and Peggy Doolittle
 - By-Laws (ad hoc) – Rebekah Bernard
 - Ad Hoc Committee, Timeshare
 - Ad Hoc Committee, Assessment
- Items from the floor
- Motion to Adjourn