

TO: Staff Senate

FROM: Amy Driscoll McNulty, Staff Senate President

DATE: November 14, 2018

SUBJECT: November 28, 2018 Staff Senate Meeting Agenda
PNC Board Room, Brennan Hall, 10:00 – 11:30 a.m.

1. Welcome:

- a) Opening Prayer – Bryn Schofield
- 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.
- BethAnn McCartney, Human Resources – Open Enrollment
- Guest – Liz Garcia, Executive Director for the Office of Equity and Diversity
- President's Report
 - UGC and UPC Meetings
 - Middle States Self Study Meeting
 - Upcoming Guest Attendance –
 - Dina Angeloni, CHEW
 - Roundtable Updates/Reminders
- Previous Business
 - Campus Smoking Policy – Motion and Vote
- New Business
 - Committee Reports for Newsletter
 - Basket Donations for Christmas Luncheon
 - Survey Information and Distribution
 - Aramark Service and Cost Concerns
 - Shared Governance Definition
- 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