

TO: Staff Senate

FROM: Amy Driscoll McNulty, Staff Senate President

DATE: February 13, 2019

SUBJECT: February 20, 2019 Staff Senate Meeting Agenda
PNC Board Room, Brennan Hall, 10:00 – 11:30 a.m.

1. Welcome:

- a) Opening Prayer – Kristi Klien
- 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.
- Guest(s)
 - Dr. Doug Boyle – Shared Governance Definition
- Liaison Report – Patti Tetreault
- President's Report
 - UGC and UPC Meetings
 - Board of Trustees – Mass & Community Dinner- Last day to RSVP
- Previous Business
 - Survey and Newsletter Distribution
 - Aramark Service and Cost Concerns
 - Graduate Tuition – Communication to President
 - Student Bill of Rights and Responsibilities
 - Staff Senate – Summer Orientation
- New Business
 - Staff Senate Information Table – Wellness Day, March 12th
 - MTTP Alternate
- 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
- Roundtable Break-outs
- Items from the floor
- Motion to Adjourn