

TO: Staff Senate

FROM: Amy Driscoll McNulty, Staff Senate President

DATE: May 8, 2019

SUBJECT: May 15, 2019 Staff Senate Meeting Agenda
PNC Board Room, Brennan Hall, 10:30 – 12:00pm

1. Welcome:

- a) Opening Prayer – Rebekah Bernard
 - 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
 - Review Agenda/Motion to Accept
 - Guest(s) – Elizabeth Garcia, Esq. – Executive Director, OED
 - Reasonable Accommodations and Religious Accommodations Policies
 - Liaison Report – Patti Tetreault
 - President's Report
 - University Planning Committee and University Governance Committee
 - Board of Trustees Meeting
 - Previous Business
 - Academic Calendar Update
 - Shared Governance Definition
 - Aramark Service and Cost Concerns
 - Graduate Tuition – Communication to President
 - Classroom Bill of Rights and Responsibilities
 - Summer Orientation – Confirmed – June 6th, 8:30-4:30pm, Chapman Lake
 - Survey Response Update
 - New Business
 - Roundtable Updates
 - Officer Positions/June Election – Secretary, Parliamentarian, President-Elect & Vice-President
 - 2019-20 Meeting Schedule
 - Committee Reports
 - Communications – Richard Walsh
 - Elections and Membership – Bryn Schofield
 - Finance – Gina Butler
 - Social Events & Community Building – Marg Hynosky and John Harris
 - 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