

TO: Staff Senate

FROM: Amy Driscoll McNulty, Staff Senate President

DATE: June 13, 2018

SUBJECT: June 20, 2018 Staff Senate Meeting Agenda
PNC Bank 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)
2. Review of previous months' meeting minutes/Motion to accept minutes.
3. Review Agenda and suggest any new agenda items from the Senate/Motion to accept agenda and any new items.
4. Report from Liaison, Patricia Tetreault
5. President's Report
 - Welcome and Introduction of Senators
 - Senate Policies, Procedures and Goals
 - Staff Senate Meeting Dates
 - Meeting with Facilities Staff
6. Previous Business
 - Academic Calendar Proposal: Academic Year 2019-2020
 - Sign-up sheet for the Ad Hoc committee for Assessment
 - Sign-up sheet for the Performance Improvement Corrective Action Misconduct Policy committee
 - Sign-up sheet for the Staff Complaint Resolution Procedure committee
7. New Business
 - Election of Officers – Vice President (1yr) and Secretary (2yr)
 - Motion/Vote on MTTP Senators – John Harris and Barry Eiden
 - Volunteers for Board of Trustees Committees
 - 2nd Shift MTTP Participation
8. Committee Reports – Committee Explanations/Sign-ups
 - Communications
 - Election & Membership
 - Finance
 - Social Events & Community Building
 - Staff Development-Co-Chairs
 - Staff Recognition & Excellence Awards
 - By-Laws (ad hoc)
 - Ad Hoc Committee, Timeshare
 - Ad Hoc Committee, Assessment
9. Items from the floor
10. Motion to Adjourn