

TO: Staff Senate

FROM: Amy Driscoll McNulty, Staff Senate President

DATE: July 11, 2018

SUBJECT: July 18, 2018 Staff Senate Meeting Agenda
PNC Bank Board Room, Brennan Hall, 10:00 – 11:30 a.m.

1. Welcome:
 - a) Opening Prayer – Lynn Andres
 - 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
 - Board of Trustee Orientation
 - Corrective Action and Grievance Policies
 - Staff Senate Guest Invitations – Tom MacKinnon, Dr. Jeff Gingerich and Fr. Scott Pilarz
 - UPC Report – Mark Murphy
6. Previous Business
 - Academic Calendar Proposal: Academic Year 2019-2020
 - MTTP Senator/Alternate
7. New Business
 - Election of Officer – Secretary (2yr)
 - Nominee – Zoë Rothrock
 - Volunteer for August Meeting Minutes
 - Committee Ratification
 - Committee Break-out sessions
8. Committee Reports
 - 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