

TO: Staff Senate

FROM: Mark Murphy, University Staff Senate President

DATE: August 1, 2017

SUBJECT: August 16, 2017 Staff Senate Meeting Agenda
Casey Conference Room, Brennan Hall 502, 10:00 – 11:30 a.m.

1. Welcome:
 - a) Opening Prayer Cindy Tokash
 - b) Request volunteer for opening prayer for next meeting
 - c) Attendance / Quorum (14 senators at least 4 from each group)
 - d) Nomination and vote for Parliamentarian.
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 Report
 - Fr. Keller will be a guest at the September Staff Senate Meeting.
 - 10 Year Anniversary Year, Executive Committee working on ideas
 - Handbook Grievance section and Corrective Action section, Ms. Driscoll-McNulty has sent out an email request for volunteers
 - History by year of Staff Senate activities, committee pass on binders, Ms. Tokash volunteered to start gathering information
6. Committee Reports
 - a) Communications-Co-Chairs-Stephanie Adamec and Richard Walsh
 - b) Election & Membership-Co-Chairs- Amy Driscoll-McNulty and Pete Sakowski
 - c) Finance-Chair-Gina Butler
 - d) Social Events & Community Building-Chair-Kristi Klien
 - e) Staff Development-Co-Chairs- Renee Giovagnoli and Meg Hambrose
 - f) Staff Recognition & Excellence Awards-Co-Chairs-Gina Butler and Mary Ellen Pichiarello
 - g) By-Laws (ad hoc)-Chair-Rebekah Bernard
 - h) Ad Hoc Committee, Timeshare – Chair- Joe Wetherell
 - i) Ad Hoc Committee, Wellness Attendance Policy-Tim Barrett
 - j) Round table meeting updates, next meeting, minutes, topics to share, PROCEDURE.
7. Previous Business
 - Timeshare Draft Policy Review/Discussion
 - Update on the University of Scranton Dress Code Policy.
 - Smoking Policy update.
 - By-Laws/constitution amendments
8. New Business
 - 2016-17 Staff Senate Event Dates
9. Items from the floor
10. Motion to Adjourn