

TO: Staff Senate

FROM: Amy Driscoll McNulty, Staff Senate President

DATE: August 15, 2018

SUBJECT: August 22, 2018 Staff Senate Meeting Agenda
PNC Bank Board Room, Brennan Hall, 10:00 – 11:30 a.m.

1. Welcome:
 - a) Opening Prayer – Andrea Malia
 - 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. Guest – Thomas MacKinnon – Vice President for University Advancement
5. Report from Liaison, Patricia Tetreault
6. President's Report
 - Board of Trustee Orientation
 - Roundtable Review and Reminder
 - Guest Attendance
7. Previous Business
 - MTTP Senator/Alternate
 - Corrective Action and Grievance Policies
8. New Business
 - Volunteer for November Meeting Minutes
 - Welcome Proclamation for Fr. Pilarz
9. 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
10. Items from the floor
11. Roundtable Breakout Sessions
12. Motion to Adjourn