

TO: Staff Senate

FROM: Amy Driscoll McNulty, Staff Senate President

DATE: September 12, 2018

SUBJECT: September 19, 2018 Staff Senate Meeting Agenda
Pearn Auditorium, Brennan Hall, 10:00 – 11:30 a.m.

1. Welcome:
 - a) Opening Prayer – Meg Hambrose
 - 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 – Dr. Jeffrey Gingerich, Provost and Sr. Vice-President of Academic Affairs
5. Report from Liaison, Patricia Tetreault
6. President's Report
 - Welcome Proclamation and Scholarship Donation – Fr. Pilarz
 - Inauguration Reminder – September 21st at 11:00am
 - Strategic Enrollment Plan – Working Groups
 - Upcoming Guest Attendance – Fr. Pilarz (October) and Dina Angeloni (November)
7. Previous Business
 - MTTP Senator/Alternate – Barry SanMartin
 - Corrective Action and Grievance Policies
 - Smoking Policy Update
8. New Business
 - Volunteer for November Meeting Minutes
9. Committee Reports
 - Communications – Richard Walsh
 - Election & Membership – Bryn Schofield
 - Finance – Gina Butler
 - Social Events & Community Building – John Harris and Marg Hynosky
 - 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
10. Items from the floor
11. Motion to Adjourn