### TO: Staff Senate Members FROM: Mark Murphy, Staff Senate President

### DATE: July 20, 2023

### SUBJECT: Staff Senate July 26 th, 2023 Meeting agenda, 2:00 pm ZOOM only.

### Welcome

* Opening Prayer – Peggy Dolittle
* Land Acknowledgement Statement: *The University of Scranton acknowledges the original inhabitants and nations of this land: the Lenape, the Munsee, the Shawnee and the Susquehannocks.  May we be ever mindful of their legacy and contributions and commit ourselves to stewarding this land with care and compassion as we navigate our communities towards faith and justice*.
* Volunteer for Next Month’s Prayer
* Quorum Check, 14 senators including 4 from each constituency, alternate quorum at least 18 senators including a minimum of 2 from each constituency.

Review/Motion to Accept Previous Month’s Minutes and today’s agenda

### Liaison Report – Patti Tetreault

### President’s Report (projector)

* New staff senate orientation to be held sometime this summer.

Officer Elections and Committee Ratification:

* Committees, please sign up for no more than three and no less than one. Also, if you are interested in a chair or co-chair position, please note it. Provide listings for review. Please email Mark Murphy for the committee or committees you would like to be on.
* Officer Elections, we had four positions available. Nominations were reviewed at the Executive Committee meeting and no nominees are contested so we will not have an election of officers, but we will ratify the positions via a vote in July. President Elect Kristi Klien, Vice President Traci Vinnie, Secretary Traci Vinnie, and Parliamentarian Kym Fetsko. Please congratulate our new officers and thank them for dedicating their time to the senate.

### Previous Business

* Suggest table until June guidance or policy in memory of an employee.
* Discussion: if you cannot work remotely. What benefits or opportunities are available for you. Table June.
* Guest presenters for the coming academic year. Tentative: Fr. Marina and Ed Steinmetz (building update)
* Professional Dev., outside speaker on governance, motivation, partner with other campus groups. Table June.

### New Business

### Standing Committee Reports (Chair and co-chairs from previous senate year)

* + Communications – Amy Black and Mike Ritterbeck
  + Elections and Membership – Kristi Klien and Rose Ann Jubinski (look at Staff Senate size in the coming year)
  + Finance – Kristi Klien
  + Social Events & Community Building – Kristi Klien and Kelly Cook
  + Staff Development-Co-Chairs – Traci Vennie and Geri Barber
  + Staff Recognition & Excellence Awards – Andrea Malia and Bernie Krzan

### Ad Hoc Committee Reports

* Assessment -Geri Barber
* Remote Work Policy – Traci Vennie, Mark Murphy, Meghan Nowakoski, Kelly Cook, Jonathan Kirby, Brian Loughney

### Items from the Floor

### Motion to Adjourn