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

### DATE: June 14, 2023

### SUBJECT: Staff Senate May 21st, 2023 Meeting agenda, 2:00 pm BRN 500

### Welcome

* Opening Prayer –
* 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)

* I am thankful for our minutes, groovy baby ice cream, newsletter, and volunteers at the wellness fair.
* Updates from the UPC, UGC, Fr. Marina Trustee update.
* Welcome new and returning staff senate member. A little history and an invite to share and participate.
* New staff senate orientation to be held sometime this summer.

Officer Elections and Committee Sign-ups:

* Committee sign-up sheets are being passed around. 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. All are welcome to volunteer for leadership positions. Ask previous committee members to describe the responsibilities of the committee.
* Officer Elections, we have four positions available. Secretary, President Elect, Parliamentarian, and Vice President. Note President Elect and Vice President can be the same person. Mark to describe Officer responsibilities.

### Previous Business

* Suggest table until June guidance or policy in memory of an employee. Photo from sun.
* Discussion: if you cannot work remotely. What benefits or opportunities are available for you. Table June.
* Guest presenters for the coming academic year.
* Alternate Work Schedule typical campus applications. Table June.
* 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