

TO: Staff Senate  
FROM: Mark Murphy, University Staff Senate President  
DATE: April 4, 2018  
SUBJECT: April 18, 2018 Staff Senate Meeting Agenda  
PNC Bank Board Room, Brennan Hall, 10:00 – 11:30 a.m.



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1. Welcome:
    - a) Opening Prayer Kristi Klien
    - 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. Previous Business
    - New Senate Award Motion
  5. Guest Speaker: Jennifer LaPorta, Executive Director Equity and Diversity
  6. Report from Liaison, Patricia Tetreault
  7. President's Report
    - 10 Year Anniversary Year
    - UPC, UGC and Board of Trustees updates
    - Roundtable scheduling for the spring
    - Staff Senate Budget
    - Meeting agenda, approved meeting minutes, and links to the Staff Senate Website were sent to Faculty Senate President, Student Senate President, and the Cabinet members.
  8. Committee Reports
    - a) Communications-Co-Chairs-Richard Walsh and Julie Brackeva-Phillips
    - 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
  9. New Business
    - Academic Calendar Proposal: Academic Year 2019-2020
  10. Items from the floor
  11. Motion to Adjourn