# TO: Staff Senate members

### FROM: Mark Murphy, Staff Senate President

### DATE: July 13, 2022

### SUBJECT: Staff Senate July 20, 2022 meeting

### Welcome

* Opening Prayer – Andrea Malia
* 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

Review/Motion to Accept Previous Month’s Minutes

### Review/Motion to Accept Agenda

### Guest(s) – n/a

### Liaison Report – Patti Tetreault

### President’s Report



### Previous Business

* Committee Sign Up – Motion to accept the committee membership and leadership
* Senator orientation
* End of Year celebration this summer
* Remote Work policy: – discussion, motion to create an ad hoc committee

### New Business

* Provost search committee request for professional staff member to fill position.
* Review and ratification of committee membership and committee leadership.

### Standing Committee Reports

* + Communications –
  + Elections and Membership – Kristi Klien and Rose Ann Jubinski
  + Finance – Kristi Klien
  + Social Events & Community Building – Kristi Klien
  + Staff Development-Co-Chairs – Lynn Andres and Pauline Palko
  + Staff Recognition & Excellence Awards – Lynn Andres and Donna Simpson

### Ad Hoc Committee Reports

* Assessment -Geri Barber

### Items from the Floor

### Motion to Adjourn