# TO: Staff Senate members

### FROM: Gina Butler, Staff Senate President

### DATE: October 20, 2021

### SUBJECT: Staff Senate October meeting

### Welcome

* Opening Prayer – Peggy Doolittle
* Volunteer for Next Month’s Prayer
* Quorum Check: 4 from each constituency or 2/3 = 18 Senators

### Review/Motion to Accept Previous Month’s Minutes

### Review/Motion to Accept Agenda

### Guest(s) – Rev. Joseph Marina

### Kate Yerkes and Liz Garcia RE: Campus-wide Diversity & Inclusion Plan draft

### Liaison Report – Patti Tetreault

### President’s Report

* Welcome presentation
* Inauguration – wonderful event; thank you to all who assisted/participated
* Board of Trustees Meeting (9/23): reports – Kristi, Geri and Lynn
* University Governance Council (9/29)
* University Planning Committee (10/15)

### Previous Business

* Assessment Committee status
* Symposium update (11/4)
* Chair/Co-Chair and committee responsibilities
* Roundtable dates: Clerical: 10/27; Professional/Para-Professional: 10/12; MTTP:

### New Business

* Event idea

### Standing Committee Reports (REPORTS WILL BE SENT IN ADVANCE OF THE MEETING)

* + Communications – Nick Truncale and Denise Kuzma
  + Elections and Membership – Amy Driscoll McNulty and Rose Ann Jubinski
  + Finance – Kristi Klien
  + Social Events & Community Building – Kristi Klien and Ryan Puksta
  + Staff Development-Co-Chairs – Renee Giovagnoli and Lynn Andres
  + Staff Recognition & Excellence Awards – Peggy Doolittle

### Items from the Floor

### Motion to Adjourn