

TO: Staff Senate Members FROM: Mark Murphy, Staff Senate President  
DATE: February 14, 2024  
SUBJECT: Staff Senate February 21st, 2024, Meeting agenda, 2:00 pm

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### Welcome

- Opening Prayer – Peggy Doolittle
- 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

Guest Presentation- Beth Ann McCartney, review Time Donation Policy hour balance & define medical emergency.

### President's Report

- UGC, UPC, Board of Trustee meeting, UGC is February 15<sup>th</sup>.
- Round table combined, possibly a senate panel for our benefit on the extra benefits staff receives each year.
- Board of Trustee summary report sent February 14, 2024

### Previous Business

- Guest presenters for the coming academic year.
- Senate jacket/sweatshirt/sweater, volunteers to find samples, design, pricing.

### New Business

- Meeting February 21<sup>st</sup>, HR training on Recognizing and Responding to persons that have experienced sexual abuse or domestic violence. How can Staff Senate support the program meeting.
- Election Committee proposals on possible future make up of the Staff Senate
- Staff Handbook acknowledging receipt of it. Concern on knowing what was changed (discussion).
- Board of Trustee subcommittee meetings February 22<sup>nd</sup>.

### Standing Committee Reports

- Communications – Denise Kuzma and Melisa Gallo
- Elections and Membership – Kristi Klien, Rose Ann Jubinski, Shawn Beistline (review Staff Senate size)
- Finance – Traci Vennie
- Social Events & Community Building – Lucy Grissinger and Melissa Eckenrode
- Staff Development-Co-Chairs – Meg Hambrose and Geri Barber
- Staff Recognition & Excellence Awards, Sursum Corda Award nominees – Kym Fetsko

### Ad Hoc Committee Reports

- Assessment -Geri Barber

### Items from the Floor

- Reminder to plan for Round Tables. Suggest constituency organizational meeting following the senate meeting.

### Motion to Adjourn