

TO: Staff Senate Members FROM: Mark Murphy, Staff Senate President  
DATE: May 2nd, 2023  
SUBJECT: Staff Senate May 17th, 2023 Meeting agenda, 2:00 pm BRN 500

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## Welcome

- Opening Prayer – Meghan Nowakowski
- 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

## Review/Motion to Accept Agenda

## Guest Introduction/Presentation:

## Liaison Report – Patti Tetreault

## President's Report (projector)

- Thank you Meg Hambrose and Rose Ann Jubinski for last months minutes.
- Updates from the UPC, UGC, Fr. Marina Trustee update.
- Well done on the election, Rose Ann, Kristi and the election committee.
- End of year celebration and Spring Communication Symposium

## Previous Business

- Remote work policy survey next step? Remote work policy draft being update meeting Committee/HR.
- Suggest table until June guidance or policy in memory of an employee.

## New Business

- 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.

## Standing Committee Reports

- 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 Development – Traci Vennie, Mark Murphy, Meghan Nowakoski, Kelly Cook, Jonathan Kirby, Brian Loughney

## Items from the Floor

## Motion to Adjourn (target 3:10 pm)