

TO: Staff Senate Members

FROM: Mark Murphy, Staff Senate President

DATE: January 13th, 2023

SUBJECT: Staff Senate January 18th, 2023 Meeting agenda, 2:00 pm BRN 500

Welcome

- Opening Prayer – Patricia Savitts
- 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

- Updates from the UPC, UGC, and Calendar Committee, Newsletter, Christmas Luncheon
- Update on roundtable discussions, thank you note to Fr. Marina and Patti Tetreault
- Merry Christmas, hoping everyone has a blessed and peaceful holiday

Previous Business

- Discuss reviewing and suggesting updating search committee make-up.
- Suggest Human Resources offer an information session on the Compensation Plan.
- Maternity, Family, Paternal leave approved by Senate
- Update on Staff Recognition event – Andrea Malia and Bernie Krzan
- Investigate reinstating Connexions Program with HR
- Recommend Staff Senate presence in Staff Handbook

New Business

- Filling any senate position vacancies
 - Amy Black for Richard Buchanan
 - Janet Schieber for Donna Simpson
 - Grismirus De Jesus moved from MTTP to Clerical

Standing Committee Reports

- Communications – Amy Black and Mike Ritterbeck
- Elections and Membership – Kristi Klien and Rose Ann Jubinski
- 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 – Lynn Andres Chair, et. All co-chairs

Items from the Floor

Motion to Adjourn

- Gather to discuss roundtables