### TO: Staff Senate Members

### FROM: Mark Murphy, Staff Senate President

### DATE: November 9th, 2022

### SUBJECT: Staff Senate October 19th, 2022, 2:00 pm BRN 500

### Welcome

* Opening Prayer – Lynn Andres
* 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: - - Brian Loughney, Human Resources Manager and BethAnn McCartney, Benefits Manager

### Liaison Report – Patti Tetreault

### President’s Report

* Updates from the UPC, UGC, and Calendar Committee
* Update on roundtable discussions

### Previous Business

* Feedback on Academic Calendar (vote)
* Discuss reviewing and suggesting updating search committee make-up.
* Suggest Human Resources offer an information session on the Compensation Plan.
* Maternity, Family, Paternal leave discussion (tabled until 2023)
* Update on Staff Recognition event – Andrea Malia and Bernie Krzan

### New Business

* Investigate reinstating Connextions Program with HR
* Recommend Staff Senate presence in Staff Handbook

### 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