

TO: Staff Senate Members

FROM: Mark Murphy, Staff Senate President

DATE: October 16, 2023

SUBJECT: Staff Senate October 18th, 2023, Meeting agenda, 2:00 pm

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## Welcome

- Opening Prayer – Geri Barber
- 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.

Guest Presentation- Rose Ann Jubinski will present a demonstration of the new portal.

## Liaison Report – Patti Tetreault

## President's Report (projector)

## Previous Business

- Professional Development Committee is working with BethAnn in HR to set up PNC speaker. Dates have been presented and we await the final confirmation.
- Guest presenters for the coming academic year. Ed Steinmetz is confirmed for November, Michelle Maldonado is confirmed for December, and Shaefny Grays and Jose Sanchez are tentatively scheduled for January.
- Election and Member: Trustee Sub-committee representatives for Education Committee and the Enrollment Management Committee. Nominations are in and need to be ratified.
- Update on Cabinet's review of Remote Workplace Practice Policy.

## New Business

- Brown Hall – discussion at Executive meeting about asking Father Marina to consider moving the Hope Horn Gallery for increased viewing and proximity to First Friday events. A second idea was to use it as event space.
- Green Space and new building updates.
- Request for Staff Senate to consider making a \$25 gift monthly to the Meg Cullen-Brown Magis Award since Aramark decreased their offering.
- Discussion to keep the Ice Cream Social at the end of the year as an annual event.

## Standing Committee Reports

- Communications – Denise Kuzma and Melisa Gallo – Symposium date changed to November 2<sup>nd</sup> per Bobby Davis's request.
- 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 – Christmas Party date is set for December 13<sup>th</sup>. Planning will commence.
- Staff Development-Co-Chairs – Meg Hambrose and Geri Barber -
- Staff Recognition & Excellence Awards – Kym Fetsko

## Ad Hoc Committee Reports

- Assessment -Geri Barber
- Remote Work Policy – Traci Vennie, Mark Murphy, Meghan Nowakowski, Kelly Cook, Jonathan Kirby, Brian Loughney

## Items from the Floor

## Motion to Adjourn