

TO: Staff Senate Members

FROM: Mark Murphy, Staff Senate President

DATE: September 11, 2023

SUBJECT: Staff Senate September 20th, 2023, Meeting agenda, 2:00 pm

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- Joseph G. Marina, S.J. University of Scranton President

Liaison Report – Patti Tetreault

President's Report (projector)

- Committee membership update.
- Guest Presenters for the Fall.
- Trustee Sub-committee representatives for Education Committee and the Enrollment Management Committee

Previous Business

- Guest presenters for the coming academic year. Tentative: Fr. Marina, Michelle Maldonado, and Ed Steinmetz (building update). Jose Sanchez Multicultural Center
- Professional Development Committee to work on, outside speaker on governance, motivation, data breach, credit records, partner with other campus groups.

New Business

- Meg Cullen Brown award decree in dining credit from \$50 to \$25.

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 Vinnie
- Social Events & Community Building – Lucy Grissinger and Melissa Eckenrode
- 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