TO: Staff Senate

FROM: Mark Murphy, University Staff Senate President

DATE: October 28, 2016

SUBJECT: November 9, 2016 Staff Senate Meeting Agenda
PNC Bank Board Room, Brennan Hall, 10:00 – 11:30 a.m.

1. Welcome:
   a) Opening Prayer Bryn Schofield
   b) Request volunteer for opening prayer for next meeting
   c) Attendance / Quorum (14 senators at least 4 from each group)
   d) Senators and Alternates Introductions

2. Review of previous months’ meeting minutes/Motion to accept minutes. Thank you Tamara Bautista.

3. Review Agenda and suggest any new agenda items from the Senate/Motion to accept agenda and any new items

4. Secretary Election

5. Guest Mr. James Caffrey, Associate VP Facilities Operations

6. Report from Liaison, Patricia Tetreault

7. President Report
   • Constituency Round Table Events for the Fall, December dates, break-out sessions after meeting
   • Representatives on Comprehensive Resource Review Steering Committee, Mark Murphy and Amy Driscoll-McNulty on the Budget Advisory Council.
   • UGC update, UPC update, Trustee Meeting update. UGC meeting Jennifer Laporta presented on title IX with respect to Transgender Students and how we are making changes to have a safe and nondiscriminatory environment. Smoking Policy update.
   • Representative for the Commencement Speaker/Honorary Degree Committee, Kristi Klien. Library Dean search committee representative Eugene Grigorescu.
   • Indigenous Peoples Day
   • History by year of Staff Senate activities, committee pass on binders

8. Committee Updates:
   a) Communications - Chair-Julie Brackeva-Phillips
   b) Election & Membership - Chair- Amy Driscoll-McNulty
   c) Finance - Chair-Amy Driscoll-McNulty
   d) Social Events & Community Building - Co-Chairs Kristi Klein and Kevin Roginski
   e) Staff Development - Co-Chairs- Melissa Bevacqua, Kelli Cali, and Bryn Schofield
   f) Staff Recognition & Excellence Awards - Co-Chairs- Gina Butler and Tamara Bautista
   g) By-Laws (ad hoc) - Chair- Gina Butler

9. Previous Business
   • Vacation Policy for 9, 10, 11 month employees, concern on amounts for long term employees.
   • Graduate tuition parity with faculty plan.

10. New Business
    • Donating benefit time to other staff members that may be in need due to extenuating circumstances.
    • Use of paper time cards and the benefits of an online system, requesting a discussion on the topic.
    • Staff position elimination.

11. Items from the floor
12. Motion to Adjourn
13. Constituency Round Table break-out sessions.