TO: Staff Senate

FROM: Kristi Klien, Staff Senate President

DATE: April 14, 2025

SUBJECT: Staff Senate April 16, 2025 - Meeting Agenda

Welcome

Opening Prayer – Brenda Amato

Land Acknowledgement Statement

Volunteer for Next Month's Prayer

The University acknowledges the original inhabitants and nations of this land: the Lenape, the Munsee, the Shawnee and the Susquehannock's. 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.

Quorum - 14 senators - 4 from each constituency.

• Alternate quorum - 18 senators/minimum of 2 from each constituency.

Review/Motion to Accept March minutes and today's agenda

Liaison Report - Patricia Tetreault

Brian Loughney

## **Previous Business**

- Graduate level tuition benefits for staff dependents no final decision, still an open item
- Laudato Si event on April 15 co-sponsor
- Spring Staff Appreciation Events Discussion
  - o Ice Cream Truck in collaboration with HR, CHEW, and the Jesuit Center UPDATE

## **New Business**

- Policy on Artificial Intelligence (AI)
- Election update
- Parking updates
- Inviting Administrators to Staff Senate events

## Standing Committee/Ad Hoc Committee Reports

- Communications Denise Kuzma and Melisa Gallo
- Elections and Membership –Rose Ann Jubinski
- Finance Traci Vennie
- Social Events & Community Building Lucy Grissinger and Melissa Eckenrode
- Staff Development-Co-Chairs Geri Barber and Bryn Schofield
- Staff Recognition & Excellence Awards, Sursum Corda Award nominees Autumn Forgione and Janice Mecadon
- Assessment Ad Hoc Committee Geri Barber, Chair

## Items from the Floor

- Summer Series Trainings, every other week for 6 weeks, via Teams
- Dunkin' Donuts Cruiser August

Motion to Adjourn