

TO: Staff Senate
FROM: Kristi Klien, Staff Senate President
DATE: November 17, 2025
SUBJECT: Staff Senate November 19, 2025 - Meeting Agenda

Welcome

Opening Prayer – Bryn Schofield

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 October minutes and today's agenda

Guest - Cindy Greene, Chief Information Officer

Liaison Report – Patricia Tetreault, Vice President Human Resources

President's Report

- UGC – Traci Vennie, Vice President
- UPC

Previous Business

- Graduate level tuition benefits for staff dependents – still an open item
- Constitution Amendment to Article III: Qualifications For Membership
- By-Laws Amendment to Article V: OFFICERS – consecutive terms for President, clarification required
- Fall Staff Senate Roundtable – Thursday, December 4 @ 11:30, Section A – McIlhenny Ballroom

New Business

- Updated Staff Handbook
- Dan Cosacchi, Vice President for Mission and Ministry – Request to attend February 18 meeting to discuss the Mission Priority Examen process and ask for Senate feedback

Standing Committee/Ad Hoc Committee Reports

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

Items from the Floor

Motion to Adjourn