

TO: Staff Senate
FROM: Kristi Klien, Staff Senate President
DATE: October 7, 2025
SUBJECT: Staff Senate October 15, 2025 - Meeting Agenda

Welcome

Opening Prayer – Janice Mecadon

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 September minutes and today's agenda

Guest - Kate Yerkes, Assistant Provost, Planning and Institutional Effectiveness

- Strategic Plan Update

Liaison Report – Patricia Tetreault, Vice President Human Resources

President's Report

Previous Business

- Graduate level tuition benefits for staff dependents – still an open item
- Dunkin' Donut Cruiser – October 14, 10 AM to 12 PM
- Constitution Amendment to Article III: Qualifications For Membership
- By-Laws Amendment to Article V: OFFICERS – consecutive terms for President, clarification required
- Scheduling Fall Staff Senate Roundtable(s)

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