### TO: Staff Senate

### FROM: Amy Driscoll McNulty, Staff Senate President

### DATE: February 12, 2020

### SUBJECT: February 19, 2020 Staff Senate Meeting Agenda

### Welcome

* Opening Prayer – Peggy Doolittle
* Volunteer for Next Month’s Prayer
* Quorum Check (14 Senators – 4 from each group)

### Review/Motion to Accept Previous Month’s Minutes

### Review/Motion to Accept Agenda

### Guest (s) – Facilities Staff Members

### Liaison Report – Patti Tetreault

### President’s Report

* University Planning Committee
* University Governance Council

### Previous Business

* Shared Governance Definition
* Graduate Tuition – Letter to President
* Aramark Survey – Response from Dr. Davis
* Staff Handbook – Grievance & Corrective Action Policies
* Retirement Announcements
* Remembrance – University Flag
* Staff Acknowledgment

### New Business

* Essential Personnel - Snow Days
* Staff Senate Orientation and Planning Day
* Wellness Day – Table at Health Fair

### Standing Committee Reports

* Communications – Elizabeth Geeza and Marg Hynosky
* Elections and Membership – Kristi Klien and Bryn Schofield
* Finance – Rebekah Bernard
* Social Events & Community Building – Lynn Andres and Ryan Sheehan
* Staff Development-Co-Chairs – Renee Giovagnoli and Meg Hambrose
* Staff Recognition & Excellence Awards –Patrick Mullarkey

### Ad Hoc Committees

* By-Laws
* Time Donation
* Assessment

### Items from the Floor

### Motion to Adjourn