### TO: Staff Senate

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

### DATE: May 13, 2020

### SUBJECT: May 20, 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) – None

### Liaison Report – Patti Tetreault

### President’s Report

* University Planning Committee
* University Governance Council
* Board of Trustees Meeting
* Fall Planning Group
* Letter to Cabinet

### Previous Business

* Shared Governance Definition
* Graduate Tuition Remission
* Aramark Survey
* Staff Handbook – Grievance & Corrective Action Policies
* Remembrance – University Flag
* Essential Personnel - Snow Days

### New Business

* Staff Senate Operations/Priorities
  + - Schedule for 2020-21
    - Goal Review and Discussion
    - Fall Planning

### 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

### Virtual Roundtable Report/Upcoming Meetings

### Items from the Floor

### Motion to Adjourn