# TO: Staff Senate

### FROM: Gina Butler, Staff Senate President

### DATE: February 17, 2021

### SUBJECT: Staff Senate Meeting

### Welcome

* Opening Prayer – Gina Butler
* Volunteer for Next Month’s Prayer
* Quorum Check: 4 from each constituency or 2/3 = 18 Senators

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

### Review/Motion to Accept Agenda

### Guest(s) –n/a

### Liaison Report – Patti Tetreault

### President’s Report

* Staff Forum
* Strategic Plan statements/quotes
* Diversity & Inclusion subcommittee
* Board of Trustees Meeting: February 19th

### Previous Business

### New Business

### Standing Committee Reports

* + Communications – Nick Truncale and Rebekah Bernard
  + Elections and Membership – Kristi Klien and Amy Driscoll McNulty
  + Finance – Amy Driscoll McNulty
  + Social Events & Community Building – Ryan Sheehan and Kristi Klien
  + Staff Development-Co-Chairs – Renee Giovagnoli and Meg Hambrose
  + Staff Recognition & Excellence Awards –Patrick Mullarkey & Peggy Doolittle

### Items from the Floor

### Motion to Adjourn