# TO: Staff Senate members

### FROM: Gina Butler, Staff Senate President

### DATE: August 18, 2021

### SUBJECT: Staff Senate Executive Committee Meeting

### Welcome

* Opening Prayer – Lynn Andres
* 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 – held 7/27 175 people on the link
* Fall Opening planning
* Vaccine Attestation
* Email Blast for Fr. Pilarz bday - well received
* Committee Ratification – begin planning for the year- semester/communicating with one another

### Previous Business

* Survey: suggestions for items/areas of improvement or weaknesses, send to a Communication committee member. Also, things that are working well –
* Creation of ad-hoc committee for assessment, motion passed at the July meeting.
* Proclamation for Father Marina/ Welcome gift

### New Business

### 

* Plan for roundtables
* Fall symposium

### Standing Committee Reports

* + Communications – Nick Truncale and Denise Kuzma
  + Elections and Membership – Amy Driscoll McNulty and Rose Ann Jubinski
  + Finance – Kristi Klien
  + Social Events & Community Building – Kristi Klien and Ryan Puksta
  + Staff Development-Co-Chairs – Renee Giovagnoli and Lynn Andres
  + Staff Recognition & Excellence Awards –Patrick Mullarkey & Peggy Doolittle

### Items from the Floor

### Motion to Adjourn