

TO: Staff Senate

FROM: Joe Wetherell, University Staff Senate President

DATE: 3 Mar 2015

SUBJECT: 11 Mar 2015 Staff Senate Meeting Agenda
PNC Bank Board Room, Brennan Hall, 10:00 – 11:30 a.m.

- Welcome:
 - Opening Prayer (TBD)
 - Attendance / Quorum
 - Request volunteer for opening prayer for next meeting
- Review of previous months' meeting minutes
 - Motion to accept minutes
- Review Agenda and suggest any new agenda items from the Senate
 - Motion to accept agenda and any new items
- Report from Liaison, Patricia Tetreault, HR
- President Report
 - Board of Trustees Meeting
 - Communications Forum
 - Spring Roundtables
 - Soup Kitchen Support
 - UGC Meeting
- Committee Reports
 - Finance
 - Election and Membership
 - Communication
 - Social Events and Community
 - Recognition and Excellence
 - Staff Development
- Items from the floor
 - Provost Update on Strategic Plan (1045 hrs)
- Motion to Adjourn