

TO: Staff Senate

FROM: Mark Murphy, University Staff Senate President

DATE: March 28, 2017

SUBJECT: April 12, 2017 Staff Senate Meeting Agenda
PNC Bank Board Room, Brennan Hall, 10:00 – 11:30 a.m.

1. Welcome:
 - a) Opening Prayer Bryn Schofield
 - b) Request volunteer for opening prayer for next meeting
 - c) Attendance / Quorum (14 senators at least 4 from each group)
 - d) Senators and Alternates Introductions.
2. Review of previous months' meeting minutes/Motion to accept minutes. Thank you, Cindy Tokash.
3. Review Agenda and suggest any new agenda items from the Senate/Motion to accept agenda and any new items
4. Report from Liaison, Patricia Tetreault
5. President Report
 - Fr. Pilarz will be our next president.
 - Jorge Gonzalez is the new Director of Facilities Operations
 - UPC \$250,000 Strategic Plan Initiative Grants update
 - Middle State liaison visit week of March 31st.
 - Meet and Greet and election, Employee BBQ,
 - End of Year Senate Celebration Luncheon and Awards
 - Handbook Grievance section and Corrective Action section.
 - History by year of Staff Senate activities, committee pass on binders.
6. Committee Updates:
 - a) Communications - Chair-Julie Brackeva-Phillips
 - b) Election & Membership - Chair- Amy Driscoll-McNulty
 - c) Finance - Chair-Amy Driscoll-McNulty
 - d) Social Events & Community Building - Co-Chairs Kristi Klien and Kevin Roginski
 - e) Staff Development - Co-Chairs- Kelli Cali, and Bryn Schofield
 - f) Staff Recognition & Excellence Awards - Co-Chairs- Gina Butler and Tamara Bautista
 - g) By-Laws (ad hoc) - Chair- Gina Butler
 - h) Ad Hoc Committee, Timeshare – Chair- Joe Wetherell
 - i) Round table meeting updates, next meeting, minutes, topics to share, PROCEDURE.
7. Previous Business
 - Ad Hoc Committee Wellness Attendance Policy, review.
 - Update on the University of Scranton Dress Code Policy per Fr. Quinn's request.
8. Items from the floor
9. Motion to Adjourn
10. Constituency Round Table break-out sessions