

TO: Staff Senate

FROM: Mark Murphy, University Staff Senate President

DATE: January 24, 2017

SUBJECT: February 8, 2017 Staff Senate Meeting Agenda  
PNC Bank Board Room, Brennan Hall, 10:00 – 11:30 a.m.

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1. Welcome:
  - a) Opening Prayer Gina Butler
  - 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. Guest Introduction: Welcome Fr. Patrick Rodgers, Jesuit Center Director
5. Guest Presentation: Ms. Susan Bowen, CIO Divisional Alignment
6. Report from Liaison, Patricia Tetreault
7. President Report
  - UGC update, UPC update, Trustee Meeting update, Comprehensive Resource Review,
  - History by year of Staff Senate activities, committee pass on binders.
  - Balancing and prioritizing projects, topics, and events for the senate. Senate Purpose reminder:
  - Campus Smoking Policy, Stephanie Adamec and Janice Mecadon.
8. 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.
9. Previous Business
  - Ad Hoc Committee Wellness Attendance Policy, review.
10. New Business
  - Business Casual Dress Policy update per Fr. Quinn request.
11. Items from the floor
12. Motion to Adjourn