

TO: Staff Senate

FROM: Mark Murphy, University Staff Senate President

DATE: January 5, 2017

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

1. Welcome:
 - a) Opening Prayer Tamara Bautista
 - 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
 - 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:
 - Sursum Corda suggested nominees assistance by the senate.
 - Best Christmas Luncheon event ever.
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 Klein and Kevin Roginski
 - e) Staff Development - Co-Chairs- Melissa Bevacqua, 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) Round table meeting updates, next meeting, minutes, topics to share.
7. Previous Business
 - Campus Smoking Policy, Stephanie Adamec and Janice Mecadon
 - Donating benefit time to other staff members that may be in need due to extenuating circumstances, Ad Hoc committee. Update.
8. New Business
 - Ad Hoc Committee Wellness Attendance Policy, review.
 - Business Casual Dress Policy update per Fr. Quinn request.
9. Items from the floor
10. Motion to Adjourn