

TO: Staff Senate

FROM: Mark Murphy, University Staff Senate President

DATE: July 1, 2016

SUBJECT: July 13, 2016 Staff Senate Meeting Agenda
PNC Bank Board Room, Brennan Hall, 10:00 – 11:30 a.m.

1. Welcome:
 - a) Opening Prayer (Kevin Roginski)
 - b) Request volunteer for opening prayer for next meeting
 - c) Attendance / Quorum
 - d) Senators and Alternates Introductions
2. Review of previous months' meeting minutes
 - a) Motion to accept minutes
3. Review Agenda and suggest any new agenda items from the Senate.
4. Motion to accept agenda and any new items
5. Report from Liaison, Patricia Tetreault
6. President Report
7. Committee Ratification
 - a) Communications
Chair-Julie Brackeva-Phillips, Amy Driscoll-McNulty, Tom Kern, and Tamara Bautista.
 - b) Election & Membership
Chair- Amy Driscoll-McNulty, Kelli Cali, Gerry Loveless, and Julie Brackeva-Phillips.
 - c) Finance
Chair-Amy Driscoll-McNulty, Gina Butler, Lisa Bealla, and Tim Barrett.
 - d) Social Events & Community Building
Co-Chairs Kristi Klein and Kevin Roginski, Bryn Schofield, Sherry Edwards, Gerry Loveless, Lori Flynn, Cindy Tokash, Sue Shimsky, Annie Barnoski, Caitlyn Hollingshead, Ryan Puksta, Tom Coleman, Eugene Kohut, Steve Hallock, Janice Mecadon, Mary Ellen Pichiarello, Kyle Thomas, and Ryan Sheehan.
 - e) Staff Development
Co-Chairs- Melissa Bevacqua, Kelli Cali, and Bryn Schofield, Bernie Krzan, Sue Shimsky, Annie Barnoski, Kristi Klein, Lisa Bealla, Ryan Puksta, Kevin Roginski, Gerry Loveless, Cindy Tokash, Bill Pilger, Chris Carter, Mary Sheils, Jennifer Pennington (volunteer), Janice Winslow and Tamara Bautista.
 - f) Staff Recognition & Excellence Awards
Co-Chairs- Gina Butler and Tamara Bautista, Eileen Notarianni (volunteer), Caitlyn Hollingshead, Janice Mecadon, Mary Ellen Pichiarello, Lisa Bealla, Sherry Edwards, and Lori Flynn.
 - g) By-Laws (ad hoc)
Chair- Gina Butler, Annie Barnoski, Melissa Bevacqua, and Tom Kern.

8. Previous Business

- Indigenous Peoples Day
- Smoking Policy
- Active Shooter Training Report from Gina Butler

9. Items from the floor

10. Motion to Adjourn