

TO: Staff Senate

FROM: Mark Murphy, University Staff Senate President

DATE: October 28, 2016

SUBJECT: November 9, 2016 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 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 Tamara Bautista.
3. Review Agenda and suggest any new agenda items from the Senate/Motion to accept agenda and any new items
4. Secretary Election
5. Guest Mr. James Caffrey, Associate VP Facilities Operations
6. Report from Liaison, Patricia Tetreault
7. President Report
  - Constituency Round Table Events for the Fall, December dates, break-out sessions after meeting
  - Representatives on Comprehensive Resource Review Steering Committee, Mark Murphy and Amy Driscoll-McNulty on the Budget Advisory Council.
  - UGC update, UPC update, Trustee Meeting update. UGC meeting Jennifer Laporta presented on title IX with respect to Transgender Students and how we are making changes to have a safe and nondiscriminatory environment. Smoking Policy update.
  - Representative for the Commencement Speaker/Honorary Degree Committee, Kristi Klien. Library Dean search committee representative Eugene Grigorescu.
  - Indigenous Peoples Day
  - History by year of Staff Senate activities, committee pass on binders.
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 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
9. Previous Business
  - Vacation Policy for 9, 10, 11 month employees, concern on amounts for long term employees.
  - Graduate tuition parity with faculty plan.
10. New Business
  - Donating benefit time to other staff members that may be in need due to extenuating circumstances.
  - Use of paper time cards and the benefits of an online system, requesting a discussion on the topic.
  - Staff position elimination.
11. Items from the floor
12. Motion to Adjourn
13. Constituency Round Table break-out sessions.