

TO: Staff Senate

FROM: Mark Murphy, University Staff Senate President

DATE: September 02, 2016

SUBJECT: September 14, 2016 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
3. Review Agenda and suggest any new agenda items from the Senate/Motion to accept agenda and any new items
4. Report from Guest presenter Mr. Michael Baltrusaitis
5. Report from Liaison, Patricia Tetreault
6. President Report
 - Board of Trustee representatives for Enrollment Management/Academic Affairs and Education Committee.
 - Spirit Award, Communication Symposium, August Senate Meeting.
 - Welcome Lauren Rivera
 - History by year of Staff Senate activities.
7. 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
8. Previous Business
 - Indigenous Peoples Day
 - Facilities Snow day effecting OT if taking a vacation day
 - Vacation Policy for 9, 10, 11 month employees, concern on amounts for long term employees.
 - Graduate tuition parity with faculty plan.
9. New Business
 - A senator brought up the question about donating benefit time to other staff members that may be in need due to extenuating circumstances.
 - A senator brought up a question about the use of paper time cards and the benefits of an online system, requesting a discussion on the topic.
10. Items from the floor
11. Motion to Adjourn