

TO: Staff Senate

FROM: Joe Wetherell, University Staff Senate President

DATE: 1 Jan 2016

SUBJECT: 13 January 2016 Staff Senate Meeting Agenda
PNC Bank Board Room, 500 Brennan Hall, 10:00 – 11:30 a.m.

- Welcome:
 - Opening Prayer (Mark)
 - Request volunteer for opening prayer for next meeting
 - Attendance / Quorum
 - New Member: Mary A. Kovalcin (Alternate)

- Review of previous months' meeting minutes
 - Motion to accept minutes

- Review Agenda and suggest any new agenda items from the Senate.
 - Motion to accept agenda and any new items

- Report from Liaison, Patricia Tetreault

- President Report
 - Sursum Corda
 - Roundtable Feedback
 - University Planning Committee Meeting

- Committee Reports
 - Finance
 - Election and Membership
 - Communication
 - Social Events and Community
 - Recognition and Excellence
 - Staff Development
 - By-Laws Committee

- Items from the floor

- Motion to Adjourn