

TO: Staff Senate

FROM: Joe Wetherell, University Staff Senate President

DATE: 11 November 2015

SUBJECT: 18 November 2015 Staff Senate Meeting Agenda  
PNC Bank Board Room, Brennan Hall, 10:00 – 11:30 a.m.

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- Welcome:
  - Opening Prayer ( Kelli Cali )
  - Request volunteer for opening prayer for next meeting
  - Attendance / Quorum
  
- 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
  
- Annual Budget Report by Mr. Edward Steinmetz, Sr. VP for Finance & Administration
  
- President Report
  - Timecards
  - Roundtable Feedback
  - Christmas Luncheon
  
- 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
  
- Roundtable Feedback Breakouts ( if time allows )