# TO: Staff Senate members

### FROM: Mark Murphy, Staff Senate President

### DATE: August 2nd, 2022

### SUBJECT: Staff Senate August 17th 2022 meeting via ZOOM.

### Welcome

* Opening Prayer – Traci Venni
* Land Acknowledgement Statement:

*The University of Scranton acknowledges the original inhabitants and nations of this land: the Lenape, the Munsee, the Shawnee and the Susquehannocks.  May we be ever mindful of their legacy and contributions and commit ourselves to stewarding this land with care and compassion as we navigate our communities towards faith and justice*.

* Volunteer for Next Month’s Prayer
* Quorum Check, 14 senators including 4 from each constituency (9/20/17)

Review/Motion to Accept Previous Month’s Minutes

### Review/Motion to Accept Agenda

### Guest(s) – n/a

### Liaison Report – Patti Tetreault

### President’s Report

* Congratulations Peggy Doolittle, Meg Cullen-Brown Magis Award for July.
* St Vladimir thank you letter.
* Guests for the fall. Facility Dept. service changes presentation James Caffrey, Mike Judge, Bill Hurst suggestion.

### Previous Business

* End of year celebration
* Remote Work Policy Development Committee: Volunteers: Jonathan Kirby, Donna Simpson, Lynn King Andres, Meghan Nowakowski, Kelly Cook, Traci Venni.

### New Business

* Provost search committee request for professional staff member to fill position.
* Review and ratification of committee membership and committee leadership.

### Standing Committee Reports

* + Communications – Amy Black and Mike Ritterbeck
	+ Elections and Membership – Kristi Klien and Rose Ann Jubinski
	+ Finance – Kristi Klien
	+ Social Events & Community Building – Kristi Klien and Kelly Cook
	+ Staff Development-Co-Chairs – Traci Venni and Geri Barber
	+ Staff Recognition & Excellence Awards – Andrea Malia and Bertha Ludwikowski

### Ad Hoc Committee Reports

* Assessment -Geri Barber
* Remote Work Policy Development -

### Items from the Floor

### Motion to Adjourn