# TO: Staff Senate members

### FROM: Gina Butler, Staff Senate President

### DATE: February 16, 2022

### SUBJECT: Staff Senate February meeting

### Welcome

* Opening Prayer - Gina Butler
* 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: 4 from each constituency or 2/3 = 18 Senators

### Review/Motion to Accept Previous Month’s Minutes

### Review/Motion to Accept Agenda

### Guest(s) – N/A

### Liaison Report – Patti Tetreault

### President’s Report

* Thank you note received from Career Development
* UPC (2/3); Strategic Planning Retreat moved to 3/1
* BOT (2/18)

### Previous Business

* Bylaws – MOTION
* Sursum Corda
* Invitation sent to Kate Yerkes for March meeting

### New Business

* Spring Communication Symposium
* Roundtables

### Standing Committee Reports

* + Communications – Nick Truncale and Denise Kuzma
  + Elections and Membership – Amy Driscoll McNulty and Rose Ann Jubinski
  + Finance – Kristi Klien
  + Social Events & Community Building – Kristi Klien and Ryan Puksta
  + Staff Development-Co-Chairs – Lynn Andres and Pauline Palko
  + Staff Recognition & Excellence Awards – Lynn Andres and Donna Simpson

### Ad Hoc Committee Reports

* Assessment

### Items from the Floor

### Motion to Adjourn