# TO: Staff Senate members

### FROM: Gina Butler, Staff Senate President

### DATE: January 14, 2021

### SUBJECT: Staff Senate January meeting

### Welcome

* Opening Prayer – Gina Butler
* Land Acknowledgement Statement
* 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

* Zoom meetings until further notice

### Previous Business

* Employee Resource Document -reminder
* MTTP roundtable; Spring roundtables for all groups
* Bylaws – amendment/motion re: quorum
* Donation to *Royal Experience* – request from the floor

### New Business

* Senator/Alternate update
* Spring events – alternative planning

### 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 Report

* Assessment Committee

### Items from the Floor

### Motion to Adjourn