# TO: Staff Senate members

### FROM: Gina Butler, Staff Senate President

### DATE: March 16, 2022

### SUBJECT: Staff Senate meeting

### Welcome

* **Opening Prayer** – Mark Murphy
* **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**

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

### Review/Motion to Accept Agenda

### Guest(s) – n/a

### Liaison Report – Patti Tetreault

### President’s Report

* Board of Trustees Meeting (2/18): subcommittee updates
* UGC (2/24)
* COVID Booster clinic
* Guest re-schedule

### Previous Business

* Bylaws – amendment motion/vote
* Senator update
* Health and Safety updates: spring events
* Breakout sessions at the end of the meeting for Roundtable discussions

### New Business

* Spring Communication Symposium
* Sexual Harassment/Sexual Misconduct Policy updates (attachment sent)
* Time Donation Policy update (attachment sent)

### Standing Committee Reports

* + Communications – Nick Truncale and Denise Kuzma
	+ Elections and Membership – 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