# TO: Staff Senate members

### FROM: Gina Butler, Staff Senate President

### DATE: November 17, 2021

### SUBJECT: Staff Senate meeting

### Welcome

* Opening Prayer – Andrea Malia
* 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) – Ed Steinmetz

### Liaison Report – Patti Tetreault

### President’s Report

* Thank you from Fr. Marina
* State of Scranton event
* Time Donation Policy

### Previous Business

* Assessment Committee status
* Symposium
* Roundtables
* D & I report – discussion/feedback

### New Business

* Event ideas: Intersession/Spring?
* Holiday support - motion

### Standing Committee Reports (SUBMITTED TO ALL MEMBERS VIA EMAIL PRIOR TO THE MEETING)

* + 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 – Renee Giovagnoli, Lynn Andres, Pauline Palko
  + Staff Recognition & Excellence Awards – Lynn Andres and Donna Simpson

### Items from the Floor

### Motion to Adjourn