# TO: Staff Senate members

### FROM: Mark Murphy, Staff Senate President

### DATE: October 14th, 2022

### SUBJECT: Staff Senate October 19th, 2022, 2:00 pm BRN 500

### Welcome

* Opening Prayer – Andrea Malia
* 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, alternate quorum at least 18 senators including a minimum of 2 from each constituency.

Review/Motion to Accept Previous Month’s Minutes

### Review/Motion to Accept Agenda

### Guest Introduction: - Shannon Zottola, VP Enrollment Management

### Liaison Report – Patti Tetreault

### Guest Presenter: - Edward Steinmetz, Sr. VP for Finance and Administration

### President’s Report

* Updates from the UPC, UGC, and Calendar Committee
* Board of Trustee summary from Fr. Marina

### Previous Business

### New Business

* Trustee committee, Education Lucia Grissinger and Enrollment Management Rose Ann Jubinski
* Council for Diversity and Inclusion
* Flag Lowering Policy and its application
* Discuss reviewing and suggesting updating search committee make-up.
* Suggest Human Resources offer an information session on the Compensation Plan.
* Maternity, Family, Paternal leave discussion.

### 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 Vennie and Geri Barber
  + Staff Recognition & Excellence Awards – Andrea Malia and Bernie Krzan

### Ad Hoc Committee Reports

* Assessment -Geri Barber
* Remote Work Policy Development – Lynn Andres Chair, et. All co-chairs

### Items from the Floor

### Motion to Adjourn