

TO: Staff Senate Members FROM: Mark Murphy, Staff Senate President  
DATE: January 8, 2024  
SUBJECT: Staff Senate January 17th, 2024, Meeting agenda, 2:00 pm

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## Welcome

- Opening Prayer – Autumn Forgione
- 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 and today's agenda.

Guest Presentation- no January guest; Liz Garcia and Tara Fay Hamilton RE CDI- Committee on Diversity and Inclusion, need invite;

## Liaison Report – Patti Tetreault

### President's Report

- UGC, UPC, Board of Trustee meeting- no meetings since last SS meeting
- Round table importance
- Staff Senate Swag as a thank you to senators, a gift at the spring end of year event.

## Previous Business

- Guest presenters for the coming academic year. Consider inviting Dean's

## New Business

- Roundtable suggestions

## Standing Committee Reports

- Communications – Denise Kuzma and Melisa Gallo
- Elections and Membership – Kristi Klien, Rose Ann Jubinski, Shawn Beistline (review Staff Senate size)
- Finance – Traci Vennie
- Social Events & Community Building – Lucy Grissinger and Melissa Eckenrode
- Staff Development-Co-Chairs – Meg Hambrose and Geri Barber
- Staff Recognition & Excellence Awards, Sursum Corda Award nominees – Kym Fetsko

## Ad Hoc Committee Reports

- Assessment -Geri Barber

## Items from the Floor

- Reminder to plan for Round Tables. Suggest constituency organizational meeting following the senate meeting.

## Motion to Adjourn