### TO: Staff Senate Members FROM: Mark Murphy, Staff Senate President

### DATE: February 9th, 2023

### SUBJECT: Staff Senate February 15th, 2023 Meeting agenda, 2:00 pm BRN 500

### Welcome

* Opening Prayer – Joseph Wright
* 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/Presentation:

### Liaison Report – Patti Tetreault

### President’s Report

* Thank you Kelly Cook for volunteering to do the meeting minutes today.
* Updates from the UPC, UGC, and Communication Symposium
* Handbook note sent to HR, update
* Which list to use for communications faculty, staff, students, administrators
  + [Staffpersonnelonly@royallists.scranton.edu](mailto:Staffpersonnelonly@royallists.scranton.edu) goes to all staff (professional, paraprofessional, clerical, MTTP). It does not include vice presidents or administrators.
  + [staffsenateconstituency-clerical@royallists.scranton.edu](mailto:staffsenateconstituency-clerical@royallists.scranton.edu) goes to clerical personnel.
  + [staffsenateconstituency-mttp@royallists.scranton.edu](mailto:staffsenateconstituency-mttp@royallists.scranton.edu) goes to MTTP personnel.
  + [staffsenateconstituency-prof@royallists.scranton.edu](mailto:staffsenateconstituency-prof@royallists.scranton.edu) goes to professional and paraprofessional personnel.
  + [faculty-all@royallists.scranton.edu](mailto:faculty-all@royallists.scranton.edu) goes to all faculty.
  + There is currently no royal list for vice presidents and administrators.
* Employee Party in February 18th 6:30-10 pm.

### Previous Business

* Discuss reviewing and suggesting updating search committee make-up.
* Suggest Human Resources offer an information session on the Compensation Plan.
* Investigate reinstating Connextions Program with HR
* Recommend Staff Senate presence in Staff Handbook

### New Business

* Election meet & greet

### 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 – Traci Vennie, Mark Murphy, Meghan Nowakoski, Lori Flynn, Kelly Cook, Jonathan Kirby, Brian Laughney

### Items from the Floor

### Motion to Adjourn (target 2:10 pm)

* Gather to discuss spring roundtables