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

### DATE: April 17, 2024

### SUBJECT: Staff Senate Meeting agenda, 2:00 pm

### Welcome

* Opening Prayer – Rebecca Dzikowski
* 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.

### Liaison Report – Patti Tetreault

Guest Presentation- Dr. Michelle Maldonado, Provost & Sr. VP for Academic Affairs

Ms. Kathryn Yerkes, Asst Provost Planning & Institutional Effectiveness

### President’s Report

* UGC, UPC, Board of Trustee meeting.

### Previous Business

* Senate update on apparel, Melisa G, Kym F and Bridget C
* Election Committee
* May 15th, BRN 509 Year End Staff Senate Recognition, report during committee reports
* Wellness Kickoff to Summer June 12 and SS to sponsor ice cream, Melissa Eckenrode

### New Business

* Graduate level tuition benefits for staff dependents
* Spring break and Hybrid work policy
* Parking concerns on the West end of campus
* Swipe access for safety concerns at O’Hara and Hyland Halls.

### 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

### Motion to Adjourn