

TO: Staff Senate Members

FROM: Mark Murphy, Staff Senate President

DATE: March 20, 2024

SUBJECT: Staff Senate Meeting agenda, 2:00 pm

Welcome

- Opening Prayer – Bridget Conlogue
- 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- Jose Sanchez, Assistant Director Cultural Center

President's Report

- UGC, UPC, Board of Trustee meeting.
- Round table combined, possibly a senate panel for our benefit on the extra benefits staff receives each year.

Previous Business

- Guest presenters for the coming academic year. April Provost Michelle Maldonado Strategic Plan
- Senate jacket/sweatshirt/sweater, volunteers to find samples, design, pricing. Melisa G, Kym F and Bridget C; Four Imprint; hoodie/noodie/and shirt
- Board of Trustee subcommittee meeting report from February 22nd.
- Update HR partnership on upcoming training
- Staff Handbook acknowledging receipt of it. Concern on knowing what was changed (discussion).
- Election Committee

New Business

- Save the date: May 15/22nd BRN 509 Year End Staff Senate Recognition
- Wellness Kickoff to Summer June 12 and SS to sponsor dessert – can we do ice cream truck and social as the dessert?
- Graduate level tuition benefits for staff
- Spring break and Hybrid work policy

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.
 - Clerical March 22nd

Motion to Adjourn