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

### DATE: November 14, 2023

### SUBJECT: Staff Senate November 15th, 2023, Meeting agenda, 2:00 pm

### Welcome

* Opening Prayer – Patt Savitts
* 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- Ed Steinmetz, Executive VP Finance

### Liaison Report – Patti Tetreault

### President’s Report

* UGC, UPC, Board of Trustee meeting, Student Government invite to present at meeting
* President’s award plaque updated

### Previous Business

* Guest presenters for the coming academic year. Ed Steinmetz November, Michelle Maldonado December

### New Business

* Sursum Corda Award nominees
* Christmas Celebration basket donations

### 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 – Kym Fetsko

### Ad Hoc Committee Reports

* Assessment -Geri Barber
* Remote Work Policy – Traci Vennie, Mark Murphy, Meghan Nowakowski, Kelly Cook, Jonathan Kirby, Brian Loughney

### Items from the Floor

### Motion to Adjourn