

TO: Staff Senate
FROM: Amy Driscoll McNulty, Staff Senate President
DATE: October 9 2019
SUBJECT: October 16 2019 Staff Senate Meeting Agenda

Welcome

- x Opening Prayer Lynn Andres
- x Volunteer for Next Month's Prayer
- x Quorum Check (14 Senators 4 from each group)

Review Motion to Accept Previous Month's Minutes

Review Motion to Accept Agenda

Guest (s) None

Liaison Report Patti Tetreault

President's Report

- x Board of Trustee Meeting
- x University Governance Committee
- x University Planning Committee
- x University of San Francisco Conversation

Previous Business

- x Shared Governance Definition
- x Graduate Tuition – Letter to President

New Business

- x Aramark Survey Results and Next Steps
- x Non-discrimination and Anti-harassment Policy

Standing Committee Reports

- x Communications Elizabeth Geeza and Marg Hynosky
- x Elections and Membership Kristi Klien and Bryn Schofield
- x Finance Rebekah Bernard
- x Social Events & Community Building Lynn Andres and Ryan Sheehan
- x Staff Development Co-Chairs Renee Giovagnoli and Meg Hambrose
- x Staff Recognition & Excellence Awards Patrick Mullarkey

Ad Hoc Committees

- x By-Laws – Amendments
- x Time Donation
- x Assessment

Items from the Floor

Motion to Adjourn