

TO: Staff Senate

FROM: Mark Murphy, University Staff Senate President

DATE: September 29, 2016

SUBJECT: October 12, 2016 Staff Senate Meeting Agenda  
PNC Bank Board Room, Brennan Hall, 10:00 – 11:30 a.m.

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1. Welcome:
  - a) Opening Prayer Gina Butler
  - b) Request volunteer for opening prayer for next meeting
  - c) Attendance / Quorum (14 senators at least 4 from each group)
  - d) Senators and Alternates Introductions
2. Review of previous months' meeting minutes/Motion to accept minutes
3. Review Agenda and suggest any new agenda items from the Senate/Motion to accept agenda and any new items
4. Secretary Election
5. Guest presenter, Julie Shoemaker-Cohen middle states update:
6. Report from Liaison, Patricia Tetreault
7. President Report
  - Board of Trustee representative for presidential search committee
  - Report on attributes of next president for search committee
  - UGC update, UPC update, Trustee Meeting update
  - Representative for the Commencement Speaker/Honorary Degree Committee
  - History by year of Staff Senate activities.
8. Introduction of Cathy Seymour and Geri Barber staff representative on the Search Committee
9. Senate discussion on which attributes do you feel our future president should have.
10. Committee Updates:
  - a) Communications - Chair-Julie Brackeva-Phillips
  - b) Election & Membership - Chair- Amy Driscoll-McNulty
  - c) Finance - Chair-Amy Driscoll-McNulty
  - d) Social Events & Community Building - Co-Chairs Kristi Klein and Kevin Roginski
  - e) Staff Development - Co-Chairs- Melissa Bevacqua, Kelli Cali, and Bryn Schofield
  - f) Staff Recognition & Excellence Awards - Co-Chairs- Gina Butler and Tamara Bautista
  - g) By-Laws (ad hoc) - Chair- Gina Butler
11. Previous Business
  - Indigenous Peoples Day
  - Facilities Snow day effecting OT if taking a vacation day
  - Vacation Policy for 9, 10, 11 month employeesmy <</MCID 141 >>BDC /52\_0 1 Tf -24.457 -1.3 ( 78 <007