

TO: Staff Senate

FROM: Joe Wetherell, University Staff Senate President

DATE: 26 August 2015

SUBJECT: 9 September 2015 Staff Senate Meeting Agenda
PNC Bank Board Room, Brennan Hall, 10:00 – 11:40 a.m.

- Welcome:
 - Opening Prayer (Mollie Vita)
 - Request volunteer for opening prayer for next meeting
 - Attendance / Quorum

- Review of previous months' meeting minutes
 - Motion to accept minutes

- Review Agenda and suggest any new agenda items from the Senate.
 - Motion to accept agenda and any new items

- Report from Liaison, Patricia Tetreault, HR

- HR Update on Timecards (Mr. Clayton Nottelmann, Human Resources)

- President Report
 - Catering Costs Update
 - Roundtables

- Committee Reports
 - Finance
 - Election and Membership
 - Communication
 - Social Events and Community
 - Recognition and Excellence
 - Staff Development
 - By-Laws Committee

- Items from the floor

- Motion to Adjourn

- Roundtable Breakouts (if time allows)