

TO: Staf Senate
FROM: Kristie Klien
DATE: October 16, 2024
SUBJECT: Staf Senate Meeting Minutes

Z ç Brenda Clarke, Jill Eidenberg, Lucy Grissinger, Bridget Judge, Denise Kuzma, Traci Vennie, Melissa Eckenrode, Kristi Klien, Brenda Amato, Sandina Meo, Patti Tetreault, Gerianne Barber, Shawn Beistline, Kym Fetsko, Melinda Finnerty, Joseph Medina, Melissa Sherrill, Autum Forgione, Rose Ann Jubinski, Tammy Manka, Bri Clark, Janice Mecadon, Joseph Medina, Daniela Teneva,

s ç Janet Schieber, Patricia Savitts, Melisa Gallo, Sybil Keris, Jessica Hughes, Alex Wasalinko,

I ç i Patricial Tetreault

There was no cabinet meeting in October. Father Marina will be sending out and update notice out to campus soon.

The new Interim Provost Tracy Stewart will begin Monday. She will serve for the remainder of the academic year and the next academic year. Father Marina will initiate a search for a permanent Provost.

Mission and

Letter as been sent to Father Marina regarding graduate level tuition benefits for staff dependents.

The spring break and hybrid policy draft went out with the agenda. There was also a letter attached. Motion was made and passed approving the letter and draft. The Ad Hoc Committee will send to Cabinet.

Discussion again regarding the tax fee on the Magis award. Would it be more beneficial to purchase meal tickets? Suggestion to buy travel mugs instead. Prices are being researched. Would also need to confirm price of meal tickets now and possibility to give two tickets. Will try and get feedback on previous winners to see how they liked the meal tickets?

Round tables – discussion on having one for all constituencies. Would be convenient for Patti to attend one, instead of having two or three separate round tables. Motion was made and passed to schedule joint round table. Kristi will work on the date and invitation.

Krispy Cream donut drop for facilities was held on October 2nd. Gesture was well received and appreciated by the facilities staff. There was a mix up with the order and Krispy Cream gave certificates for four free dozen of glazed donuts. Possibly use for Christmas luncheon basket with some mugs?

Patti spoke regarding the Council on Diversity and Inclusion Committee – discussion on possible employee resource group as well as other groups. Would be open to everyone. Maybe a presentation to the senate.

The Board of Trustee Enrollment Management Committee meeting was sent as an attachment. Thank you to Roseann for the update she sent in.

Jesuit Identity Week was on the agenda – Kristi was asked to bring up at the meeting. Events are everyday from the 17th until the 28th.

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- ç – Invite for the symposium was sent out. Tim Doyle was unable to present this semester. Shannon Zotolla will present on October 29th and discuss the enrollment management issues facing us including the FASFA challenges. Newsletter will be sent out sometime after the symposium.

9 ç r – No new elections.

O ç - Traci Vennie – Balance in account is still approximately \$10,000.00. The donut drop receipts will change this.

¥ ç 9 ç - + – Christmas Luncheon will be on December 11

provide snacks. Just looking for feed back at this point. Questions regarding child abuse clearances being required for this type of event? Suggestions that they could charge more than \$5.00.

r - The motion to adjourn was made and seconded.