

TO: Staff Senate
FROM: Mark Murphy, University Staff Senate President
DATE: October 28, 2016
SUBJECT: November 9, 2016 Staff Senate Meeting Agenda
PNC Bank Board Room, Brennan Hall, 10:00-11:30a.m.

1. Welcome:

- a) Opening Prayer Bryn Schofield
- 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 month's meeting minutes Motion to accept minutes Thank you Tamara Bautista.

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

4. Secretary Election

5. Guest Mr. James Caffrey, Association of Facilitators

Driscoll-McNulty on the Budget Advisory Council.

- x UGC update, UPC update, Trustee Meeting update. UGC meeting Jennifer Lapo with respect to Transgender Students and how we are making changes to have a nondiscriminatory environment. Smoking Policy update.
- x Representative for the Commencement Speaker/Honorary Degree Committee & search committee representative Eugene Grigorescu.
- x Indigenous Peoples Day
- x History by year of Staff Senate activities, committee pass on binders.

8. Committee Updates:

- a) Communications Chair Julie Brackea-Phillips
- b) Election & Membership Chair Amy Driscoll-McNulty
- c) Finance Chair Amy Driscoll-McNulty
- d) Social Events & Community Building Co-Chairs Kisti 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

9. Previous Business

- x Vacation Policy for 9, 10, 11 month employees concern on amounts for long term
- x Graduate tuition parity with faculty plan.

10. New Business

- x Donating benefit time to other staff members that may be in need due to extension
- x Use of paper time cards and benefits of an online system, requesting a discussion
- x Staff position elimination.

11. Items from the floor

12. Motion to Adjourn

13. Constituency Round Table break sessions.