

TO: Staff Senate
FROM: Amy Driscoll McNulty, Staff Senate President
DATE: May 8, 2019
SUBJECT: May 15, 2019 Staff Senate Meeting Agenda
PNC Board Room, Brennan Hall, 10:30 – 12:00pm

1. Welcome:

- a) Opening Prayer – Rebekah Bernard
- b) Request volunteer for opening prayer for next meeting
- c) Attendance / Quorum (14 senators at least 4 from each group)

Review of previous months' meeting minutes/Motion to Accept

Review Agenda/Motion to Accept

Guest(s) – Elizabeth Garcia, Esq. – Executive Director, OED
Reasonable Accommodations and Religious Accommodations Policies

Liaison Report – Patti Tetreault

President's Report

University Planning Committee and University Governance Committee
Board of Trustees Meeting

Previous Business

Academic Calendar Update
Shared Governance Definition
Aramark Service and Cost Concerns
Graduate Tuition – Communication to President
Classroom Bill of Rights and Responsibilities
Summer Orientation – Confirmed – June 6th, 8:30-4:30pm, Chapman Lake
Survey Response Update

New Business

Roundtable Updates
Officer Positions/June Election – Secretary, Parliamentarian, President-Elect & Vice-President
2019-20 Meeting Schedule

Committee Reports

Communications – Richard Walsh
Elections and Membership – Bryn Schofield
Finance – Gina Butler
Social Events & Community Building – Marg Hynosky and John Harris
Staff Development-Co-Chairs – Renee Giovagnoli
Staff Recognition & Excellence Awards – Gina Butler and Peggy Doolittle
By-Laws (ad hoc) – Rebekah Bernard
Ad Hoc Committee, Timeshare
Ad Hoc Committee, Assessment

Items from the floor

Motion to Adjourn