

TO: Staff Senate Members FROM: Mark Murphy, Staff Senate President  
DATE: May 2nd, 2023  
SUBJECT: Staff Senate May 17th, 2023 Meeting agenda, 2:00 pm BRN 500

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## Welcome

- ◁ Opening Prayer – Meghan Nowakowski
- ◁ Land Acknowledgement Statement:
  
- ◁ Volunteer for Next Month's Prayer
- ◁ Quorum Check, 14 senators including 4 from each constituency, alternate quorum at least 18 senators including a minimum of 2 from each constituency.

## Review/Motion to Accept Previous Month's Minutes

## Review/Motion to Accept Agenda

## Guest Introduction/Presentation:

## Liaison Report – Patti Tetreault

## President's Report (projector)

- ◁ Thank you Meg Hambrose and Rose Ann Jubinski for last months minutes.
- ◁ Updates from the UPC, UGC, Fr. Marina Trustee update.
- ◁ Well done on the election, Rose Ann, Kristi and the election committee.
- ◁ End of year celebration and Spring Communication Symposium

## Previous Business

- ◁ Remote work policy survey next step? Remote work policy draft being update meeting Committee/HR.
- ◁ Suggest table until June guidance or policy in memory of an employee.

## New Business

- ◁ Discussion: if you cannot work remotely. What benefits or opportunities are available for you. Table June.
- ◁ Guest presenters for the coming academic year.
- ◁ Alternate Work Schedule typical campus applications. Table June.
- ◁ Professional Dev., outside speaker on governance, motivation, partner with other campus groups. Table June.

## Standing Committee Reports

- ◁ Communications – Amy Black and Mike Ritterbeck
- ◁ Elections and Membership – Kristi Klien and Rose Ann Jubinski (look at Staff Senate size in the coming year)
- ◁ Finance – Kristi Klien
- ◁ Social Events & Community Building – Kristi Klien and Kelly Cook
- ◁ Staff Development-Co-Chairs – Traci Venni and Geri Barber
- ◁ Staff Recognition & Exce Venni