TO: Staff Senate
FROM: Kristi Klien, Staff Senate President
DATE: September 13, 2024
SUBJECT: Staff Senate September 18, 2024 Meeting Agenda

Welcome
x Opening Prayer – Brenda Amato

x Land Acknowledgement Statement

x Volunteer for Next Month’s Prayer

x Quorum - 14 senators to include 4 from each constituency; alternate quorum - at least 18 senators to include
minimum of 2 from each constituency.

Review/Motion to Accept previous month’s minutes and today’s agenda

Guest Presentation – Dr. Carolyn Barry, Dean, College of Arts and Sciences

Liaison Report – Patti Tetreault

President’s Report
x There have not been any UGC, UPC, or BOT meetings. UGC – 9/25; UPC – 10/2; BOT – 9/20
Previous Business
x Graduate level tuition benefits for staff dependents – letter sent to Staff Senate
x Spring break and Hybrid work policy – Ad Hoc Committee Members
x Meg Cullen Brown Magis Award – Budget concerns
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