

TO: Staff Senate  
FROM: Amy Driscoll McNulty, Staff Senate President  
DATE: November 7, 2019  
SUBJECT: November 13, 2019 Staff Senate Meeting Agenda

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## Welcome

- Opening Prayer – Gina Butler
- Volunteer for Next Month's Prayer
- Quorum Check (14 Senators – 4 from each group)

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

## Review/Motion to Accept Agenda

Guest (s) – Elizabeth Garcia - Ex. Director, Office of Equity and Diversity

Liaison Report – Patti Tetreault

## President's Report

- University Planning Committee
- Staff Senate – Update on Priorities

## Previous Business

- Shared Governance Definition
- Graduate Tuition – Letter to President
- Roundtable Updates

## New Business

- Non-discrimination and Anti-harassment Policy
- itarasittiw 1-4 Be (w) b) The Grand and Pa O h y k Communications
- Elections and Membership – Kristi Klien and Bryn Schofield
- Finance – Rebekah Bernard
- Social Events & Community Building – Lynn Andres and Ryan Sheehan
- Staff Development-Co-Chairs – Renee Giovagnoli and Meg Hambrose
- Staff Recognition & Excellence Awards –Patrick Mullarkey

## Ad Hoc Committees

- By-Laws – Amendments
- Time Donation
- Assessment

## Items from the Floor

Motion to Adjourn