

TO: Staff Senate

FROM: Amy Driscoll McNulty, Staff Senate President

DATE: June 13, 2018

SUBJECT: June 20, 2018 Staff Senate Meeting Agenda  
PNC Bank Board Room, Brennan Hall, 10:00 – 11:30 a.m.

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1. Welcome:
  - a) Opening Prayer - Peggy Doolittle
  - b) Request volunteer for opening prayer for next meeting
  - c) Attendance / Quorum (14 senators at least 4 from each group)
2. Review of previous months' meeting minutes/Motion to accept minutes.
3. Review Agenda and suggest any new agenda items from the Senate/Motion to accept agenda and any new items.
4. Report from Liaison, Patricia Tetreault
5. President's Report
  - Welcome and Introduction of Senators
  - Senate Policies, Procedures and Goals
  - Staff Senate Meeting Dates
  - Meeting with Facilities Staff
6. Previous Business
  - Academic Calendar Proposal: Academic Year 2019-2020
  - Sign-up sheet for the Ad Hoc committee for Assessment
  - Sign-up sheet for the Performance Improvement Corrective Action Misconduct Policy committee
  - Sign-up sheet for the Staff Complaint Resolution Procedure committee
7. New Business
  - Election of Officers – Vice President (1yr) and Secretary (2yr)
  - Motion/Vote on MTTP Senators – John Harris and Barry Eiden
  - Volunteers for Board of Trustees Committees
  - 2<sup>nd</sup> Shift MTTP Participation
8. Committee Reports – Committee Explanations/Sign-ups
  - Communications
  - Election & Membership
  - Finance
  - Social Events & Community Building
  - Staff Development-Co-Chairs
  - Staff Recognition & Excellence Awards
  - By-Laws (ad hoc)
  - Ad Hoc Committee, Timeshare
  - Ad Hoc Committee, Assessment
9. Items from the floor
10. Motion to Adjourn