

TO: Staff Senate

FROM: Amy Driscoll McNulty, Staff Senate President

DATE: September 12, 2018

SUBJECT: September 19, 2018 Staff Senate Meeting Agenda
Pearn Auditorium, Brennan Hall, 10:00 – 11:30 a.m.

1. Welcome:
 - a) Opening Prayer – Meg Hambrose
 - b) Request volunteer for opening prayer for next meeting
 - c) Attendance / Quorum (14 senators at least 4 from each group)
 2. ~~Review~~ ^{x So l} of previous months' ~~meeting~~ ^{- nendc mnts c} minutes/~~Motion~~ ^{In} to accept minutes.
 3. Review Agenda and suggest any new ~~agenda~~ ^x items from the ~~Senate~~ ^{Ad Hoc Committee, Timeshare}/Motion to accept agenda and any new items.
 4. Guest – Dr. Jeffrey Gingerich, Provost and ~~Sr. Vice-President of Academic Affairs~~ ^{Ad Hoc Committee, Assessment}
 5. Report from Liaison, Patricia ~~Tetreault~~ ^{10- Items from the floor}
 6. Upcoming Guest Attendance – Fr. Pilarz (October) and Dina Angeloni (November)
7. Previous Business
- MTTP Senator/Alternate – Barry SanMartin
 - Corrective Action and Grievance Policies
 - Smoking Policy Update
8. New Business
- Volunteer for November Meeting Minutes
9. Committee Reports
- Communications – Richard Walsh
 - Election & Membership – Bryn Schofield
 - Finance – Gina Butler
 - Social Events & Community Building – u
11. Motion to Adjourn