TO: Staff Senate
FROM: Mark Murphy, University Staff Senate President
DATE: March 6, 2018
SUBJECT: March 21, 2018 Staff Senate Meeting Agenda
 PNC Bank Board Room, Brennan Hall, 10:00 – 11:30 a.m.

1. Welcome:
a) Opening Prayer Margaret Hynosky
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. Guest Speaker: Ed Steinmetz, Sr. VP for Finace/Treasurer
5. Report from Liaison, Patricia Tetreault
6. President Report  10 Year Anniversary Year  UPC and UGC updates  Mission Priority Examen Peer Visiting Team  Improve communications with Faculty and Student Senates and Cabinet by emailing Agenda, Minutes,
and links to Staff Senate website each month. Discuss how to do it best.
7. Committee Reports
a) Communications-Co-Chairs-Richard Walsh and Julie Brackeva-Phillips
b) Election & Membership-Co-Chairs- Amy Driscoll-McNulty and Pete Sakowski
c) Finance-Chair-Gina Butler
d) Social Events & Community Building-Chair-Kristi Klien
e) Staff Development-Co-Chairs- Renee Giovagnoli and Meg Hambrose
f) Staff Recognition & Excellence Awards-Co-Chairs-Gina Butler and Mary Ellen Pichiarello
g) By-Laws (ad hoc)-Chair-Rebekah Bernard
h) Ad Hoc Committee, Timeshare – Chair- Joe Wetherell
i) Round table meeting updates, next meeting, minutes, topics to share, PROCEDURE.
8. Previous Business  Meg Cullen-Brown Award Request  Calendar Concept  Corrective Action and Grievance Policies
9. New Business
10. Items from the floor
11. Motion to Adjourn