

TO: Staff Senate  
FROM: Amy Driscoll McNulty, Staff Senate President  
DATE: May 8, 2019  
SUBJECT: May 15, 2019 Staff Senate Meeting Agenda  
PNC Board Room, Brennan Hall, 10:30 – 12:00pm

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1. Welcome:

- a) Opening Prayer – Rebekah Bernard
- b) Request volunteer for opening prayer for next meeting
- c) Attendance / Quorum (14 senators at least 4 from each group)

Review of previous months' meeting minutes/Motion to Accept

Review Agenda/Motion to Accept

Guest(s) – Elizabeth Garcia, Esq. – Executive Director, OED  
Reasonable Accommodations and Religious Accommodations Policies

Liaison Report – Patti Tetreault

President's Report

University Planning Committee and University Governance Committee  
Board of Trustees Meeting

Previous Business

Academic Calendar Update  
Shared Governance Definition  
Aramark Service and Cost Concerns  
Graduate Tuition – Communication to President  
Classroom Bill of Rights and Responsibilities  
Summer Orientation – Confirmed – June 6<sup>th</sup>, 8:30-4:30pm, Chapman Lake  
Survey Response Update

New Business

Roundtable Updates  
Officer Positions/June Election – Secretary, Parliamentarian, President-Elect & Vice-President  
2019-20 Meeting Schedule

Committee Reports

Communications – Richard Walsh  
Elections and Membership – Bryn Schofield  
Finance – Gina Butler  
Social Events & Community Building – Marg Hynosky and John Harris  
Staff Development-Co-Chairs – Renee Giovagnoli  
Staff Recognition & Excellence Awards – Gina Butler and Peggy Doolittle  
By-Laws (ad hoc) – Rebekah Bernard  
Ad Hoc Committee, Timeshare  
Ad Hoc Committee, Assessment

Items from the floor

Motion to Adjourn