

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
 - S c) Attendance / Quorum (14 senators at least 4 from each group)
 2. ~~X~~ So 1 – nendc mnts c In
~~X~~ SI Review of previous months' meeting minutes/Motion to accept minutes.
 3. Review Agenda and suggest any new ~~X~~ agenda items from the Senate/Motion to accept agenda and any new items.
Ad Hoc Committee, Timeshare
 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)
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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