TO: Staff Senate
FROM: Amy Driscoll McNulty, Staff Senate President
DATE: January 16, 2019
SUBJECT: January 23, 2019 Staff Senate Meeting Agenda PNC Board Room, Brennan Hall, 10:00 – 11:30 a.m.

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)

Marian Farrell and Doug Boyle - Shared Governance Definition

Liaisons Report - Patti Tetreault

President's Report

Comprehensive Resource Review Meeting Roundtable Updates/Reminders Reminder – Emails & Spring Events

Previous Business

Survey Information and Distribution Aramark Service and Cost Concerns Graduate Tuition – Communication to President

New Business

Student Bill of Rights and Responsibilities Staff Senate Election Information Session Staff Senate – Summer Orientation

Committee Reports

Communications – Richard Walsh Election & Membership – Bryn Schofield Finance – Gina Butler Social Events & Community Building – John Harris and Marg Hynosky Staff Development-Co-Chairs – Renee Giovagnoli Staff Recognition & Excellence Awards – Gina Butler and Peggy D

oolittle

By-Laws (ad hoc) – Rebekah Bernard Ad Hoc Committee, Timeshare Ad Hoc Committee, Assessment

Items from the floor

Motion to Adjourn