

TO: Staff Senate

FROM: Mark Murphy, University Staff Senate President

DATE: July 1, 2016

SUBJECT: July 13, 2016 Staff Senate Meeting Agenda
PNC Bank Board Room, Brennan Hall, 10:00-11:30a.m.

1. Welcome:
 - a) Opening Prayer (Kevin Roginsk)
 - b) Request volunteer for opening prayer for next meeting
 - c) Attendance / Quorum
 - d) Senators and Alternates Introductions
2. Review of previous month's meeting minutes
 - a) Motion to accept minutes
3. Review Agenda and suggest any new agenda items from the Senate.
4. Motion to accept agenda and any new items
5. Report from Liaison, Patricia Tetreault
6. President Report
7. Committee Ratification
 - a) Communications
Chair-Julie BrackevaPhillips, Amy DriscollMcNulty, Tom Kern, and Tamara Bautista.
 - b) Election & Membership
Chair- Amy Driscoll-McNulty, Kelli Cali, Gerry Loveless, and Julie BrackevaPhillips.
 - c) Finance
Chair-Amy Driscoll-McNulty, Gina Butler, Lisa Bealla, and Tom Barrett
 - d)

8.