

TO: Staff Senate

FROM: Joe Wetherell, University Staff Senate President

DATE: 26 August 2015

SUBJECT: 9 September 2015 Staff Senate Meeting Agenda  
PNC Bank Board Room, Brennan Hall, 10:00 – 11:40 a.m.

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- Welcome:
  - Opening Prayer ( Mollie Vita )
  - Request volunteer for opening prayer for next meeting
  - Attendance / Quorum
  
- Review of previous months' meeting minutes
  - Motion to accept minutes
  
- Review Agenda and suggest any new agenda items from the Senate.
  - Motion to accept agenda and any new items
  
- Report from Liaison, Patricia Tetreault, HR
  
- HR Update on Timecards (Mr. Clayton Nottelmann, Human Resources)
  
- President Report
  - Catering Costs Update
  - Roundtables
  
- Committee Reports
  - Finance
  - Election and Membership
  - Communication
  - Social Events and Community
  - Recognition and Excellence
  - Staff Development
  - By-Laws Committee
  
- Items from the floor
  
- Motion to Adjourn
  
- Roundtable Breakouts (if time allows)