

TO: Staff Senate Members

FROM: Mark Murphy, Staff Senate President

DATE: December 11, 2023

SUBJECT: Staff Senate December 20th, 2023, Meeting agenda, 2:00 pm

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### Welcome

- Opening Prayer – Mark Murphy
- Land Acknowledgement Statement: *The University of Scranton acknowledges the original inhabitants and nations of this land: the Lenape, the Munsee, the Shawnee and the Susquehannocks. May we be ever mindful of their legacy and contributions and commit ourselves to stewarding this land with care and compassion as we navigate our communities towards faith and justice.*
- Volunteer for Next Month's Prayer
- Quorum Check, 14 senators including 4 from each constituency, alternate quorum at least 18 senators including a minimum of 2 from each constituency.

### Review/Motion to Accept Previous Month's Minutes and today's agenda.

Guest Presentation- Dr. Michelle Maldonado, Provost & Sr. VP for Academic Affairs

### Liaison Report – Patti Tetreault

### President's Report

- UGC, UPC, Board of Trustee meeting, Student Government presentation
- Remote Policy update – Hybrid Work Policy, During Designated Time Frames.

### Previous Business

- Guest presenters for the coming academic year.

### New Business

- Christmas Celebration basket donations
- Support of DEI Events and Activities in the Fall of 2024, for discussion

### Standing Committee Reports

- Communications – Denise Kuzma and Melisa Gallo
- Elections and Membership – Kristi Klien, Rose Ann Jubinski, Shawn Beistline (review Staff Senate size)
- Finance – Traci Vennie
- Social Events & Community Building – Lucy Grissinger and Melissa Eckenrode
- Staff Development-Co-Chairs – Meg Hambrose and Geri Barber
- Staff Recognition & Excellence Awards, Sursum Corda Award nominees – Kym Fetsko

### Ad Hoc Committee Reports

- Assessment -Geri Barber

### Items from the Floor

### Motion to Adjourn