

STAFF Senate

Santa Clara University

Staff Senate Meeting Agenda

Date: Thursday, October 15, 2009

Time: 11:00 – 12:00

Place: Sobrato Commons—Parlor B

1. Approval of September Minutes
2. President's Reports—Jim
 - a. Assembly Committee Results
 - b. Presidential Succession
 - c. Staff Senate—University Administration Support
 - d. Dining Services Committee appointments
3. Committee Updates
 - a. Executive Committee—Jim
 - b. Elections—Diane
 - i. CP&E changes – effect on Senate
 - ii. Special elections for Athletics and Engineering
 - c. Communications—Julie and Tom
 - i. Fall Newsletter
 - ii. Staff Volunteer article to SCU/FYI
 - d. Events—Arcelia
 - i. Health and Wellness Faire
 - ii. Family Giving Tree
 - e. Community Service Projects—Kari and Marquita
 - i. Beach Clean-up, September 19, 2009, Seacliff Beach
 - ii. Faculty recruitment for Community Service

- iii. Other
- f. Bicyclist Parking Permits -- Jim
- 4. Continuing Business
 - a. Christmas Party resolution
 - b. By-law revision committee – Mary and Sam
 - c. Staff Assembly Committee Solicitation
 - d. Staff/Faculty Clubs
 - e. Quarterly Assembly Meetings with HR participation
 - i. Suggestions for topics
 - f. Staff/Faculty joint event
 - g. Resolution regarding Harassment Policy Appeal Panel Composition
 - h. Connect-Ed Resolution
 - i. Energy Conservation Initiative
- 5. New Business
 - a. Term limits
 - b. Staff inquiry re excessive use of expensive invitations, etc.
- 6. Other business – Senators