

STAFF Senate

Santa Clara University

Staff Senate Meeting Agenda

Date: Thursday, September 17, 2009

Time: 11:00 – 12:00

Place: Learning-Commons Room 330-D

1. Approval of August Minutes
2. President's Reports—Jim
 - a. Timesheet Approval Presentation--Follow Up
 - b. Conversation with Georgetown University
 - c. Jesuit School of Theology—effect of merger on Staff Assembly
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
 - iii. Staff Assembly Blog/Discussion Forum status
 - d. Events
 - i. Flea Market-- Susan
 - ii. Staff Faire—Arcelia and Christina

- e. Community Service Projects—Kari and Marquita
 - i. Beach Clean-Up, September 19, 2009, Seacliff Beach in Santa Cruz
 - ii. Faculty recruitment for Community Service
 - iii. Other
 - f. Bicyclist Parking Permits--Jim
4. Continuing Business
- a. Bylaw revision committee—Mary and Sam
 - b. Staff Assembly Committee Solicitation
 - c. Staff/Faculty Clubs
 - d. Quarterly Assembly Meetings with HR participation
 - i. Suggestions for topics
 - e. Community service to working poor at SCU—Marquita and Kari
 - f. Staff /Faculty Joint Event
5. New business
- a. Christmas Party Resolution
 - b. Dining Services Operations Committee
 - c. Resolution regarding Harassment Policy Appeal Panel Composition
 - d. Connect-Ed Resolution
 - e. Energy Conservation Initiative
 - f. Jesuit School of Theology
 - g. Term limits
6. Other business—Senators