

TO: Staff Senate Members
FROM: Catherine Murphy
DATE: July 15, 2008
SUBJECT: Staff Senate Meeting, July 9, 2008

In Attendance: Mr. Barrett, Ms. Boock, Mr. Cawley, Ms. Cullen-Brown, Mr. Costello, Ms. Davis, Ms. Fetsko, Ms. Gownley, Mr. Grigorescu, Mr. Harris, Ms. Knott, Mr. Krall, Ms. Mascelli, Ms. Murphy, Mr. Murphy, Ms. Notarianni, Mr. Parry, Ms. Rupp, Ms. Rupp, Ms. Schofield, Mr. Schofield, Mr. Skutnick, Ms. Stavisky, Ms. Vaccaro, Ms. Watson, Ms. Winslow, and Mr. Wooden.

Excused: Ms. Bennett, Mr. Hurst, Mr. Kretsch and Mr. Wetherell

Absent: Mr. Bailey

Welcome:

The meeting began at 10:05 am with Mr. Murphy asking Mr. Wooden to open the meeting with a prayer.

Mr. Murphy reported that Mr. Krall will be voting for Mr. Wetherell, Mr. Costello will be voting for Mr. Kretsch and that Ms. Winslow will be acting as Parliamentarian for this meeting. Ms. Murphy reported that Ms. Bennett is on jury duty.

1. Review of Minutes from June 4, 2008 meeting:

Ms. Vaccaro made a motion to accept the minutes with corrections. Mr. Skutnick seconded the motion. The minutes were approved as amended.

2. Existing Business Items:

- Committee Membership – Mr. Murphy reported that the Executive Committee met, and in accordance with the By-Laws has a list of proposed chairpersons for the standing committees for the Senate's approval.

Mr. Murphy read each motion asking the Senate to ratify the Executive Committee's recommendations for Chairpersons. Ms. Winslow seconded the motion. Motions 08.8, 08.9, 08.10, 08.11, 08.12, 08.13, and 08.14 were unanimously approved.

Mr. Murphy explained that the Executive Committee prepared a list of members for each committee using the sign up sheets for the Chairperson to review and that every member of the senate is on at least one committee. He asked the Chairs to contact members of their committee and then notify Ms. Murphy. When she hears from all of the Chairs she will distribute the list of the Committees.

Committee work should begin in September.

Mr. Murphy passed around a sign up sheet for the Ad Hoc Committee to Investigate Alternate Work Schedules and asked anyone who is interested in serving on that committee to sign the sheet.

3. Update on Staff Senate Liaison:

Mr. Murphy reported that he had some conversations with members of the AC and Fr. Pilarz about our liaison. Mr. Murphy reported that after speaking with Fr. Pilarz, Father said that he would like to attend our August meeting to discuss this issue with us. Mr. Murphy expressed that he felt that this is a very positive thing and that things should be much clearer after our discussion with Father.

4. New Business:

- Ms. Davis, who was unable to attend the last meeting, asked Mr. Murphy to explain the request the faculty senate made regarding the no tobacco use on campus that was discussed at the last meeting. Mr. Murphy explained that this is a topic that he expects the Staff Senate will be asked to review and comment on in the Fall.
- Ms. Vaccaro asked if there is a budget. Mr. Murphy said that he did make a request for a budget and will follow up on this to find out if it had been approved.

Mr. Krall made a motion that the meeting be adjourned. Ms. Murphy seconded the motion. The meeting was adjourned at 11:10 a.m.

Respectfully Submitted by:



Catherine Murphy
Staff Senate Secretary