

TO: Staff Senate
FROM: Kelli Cali
DATE: June 8, 2016
SUBJECT: Minutes of June 8, 2016

In attendance: Mr. Murphy, Ms. Klien, Ms. Schofield, Ms. Cali, Ms. Tokash (Alt), Ms. Barnoski, Mr. Barrett, Mr. Pilger, Mr. Roginski, Ms. Shimsky, Ms. Bevacqua, Ms. Butler, , Ms. Hollingshead, Mr. Krzan, Mr. Murphy, Ms. Mecadon, Ms. Driscoll McNulty, Ms. Bautista (Alt), Mr. Hallock, Mr. Kohut, Mr. Puksta (Alt), Ms. Butler, Mr. Kern, Ms. Loveless, and Ms. Pichiarello (Alt).

Not in attendance: Ms. Bealla, Ms. Flynn, Ms. Cook (Alt), Ms. Densvich Sheils, Ms. Grissinger, Mr. Griguts, Mr. Sheehan, Ms. Kovalcin, Mr. Carter (Alt), Ms. Brackeva-Phillips, Mr. Sheehan, Ms. Strickland, Ms. Winslow, and Patricia Tetreault, Liaison.

Welcome:

- Mr. Murphy called the meeting to order at 10:34 am, in the PNC Bank Board Room, Brennan Hall. Ms. Klein offered the opening prayer in memory of Meg Cullen-Brown. Mr. Roginski will offer the prayer for the July 13th meeting.

Review of May meeting minutes:

Minutes approved with no changes.

Approval of Agenda:

Agenda approved with no changes.

Introduction:

Mr. Murphy offered congratulations to the newly elected and returning members of the Staff Senate and explained how the meetings operate. His explanation included motions to accept minutes, approve agendas, and bring new topics to the floor.

2016-2017 Budget Update:

Staff Senate finished the year under budget.

President's Report:

Mr. Murphy gave an overview of Staff Senate's history and the excellent resources that it offers. The Staff Senate website is well kept; information about meetings, the by-laws, and the constitution can all be found there. Mr. Murphy reiterated that we fit into the University as a body that makes suggestions and recommendations that are respected because the work that we do is thorough.

Committees:

Each Chair from last year explained the committee that they worked on so that people could decide what they wanted to sign up for this coming school year. Volunteers are welcome to participate on committees. The sign-up sheets were passed around for the Staff Senate NFL Draft.

Election:

Two staff members volunteered to run the election. The results are as follows:

Vice President-Ms. Driscoll-McNulty

Parliamentarian- Ms. Butler

Secretary- Ms. Cali

Items for the Floor:

- Physical plant has questions about mandatory snow day and vacation time that Mr. Murphy will bring to H.R.'s attention.
- A senator suggested getting data on the alternate work schedule and how it is being utilized.
- The Sustainability Community garden is on North Irving Ave and anyone who wishes to get involved can contact the Sustainability Director who doubles as the President of Staff Senate, Mr. Murphy.