

TO: Staff Senate
FROM: Kelli Cali, notes taken by Bryn Schofield
DATE: August 17, 2016
SUBJECT: Minutes of August 10, 2016

In attendance: Ms. Flynn, Ms. Bealla, Ms. Klien, Ms. Schofield, Ms. Tokash (Alt), Ms. Barnoski, Ms. Shimsky, Ms. Hollingshead, Mr. Krzan, Ms. Mecadon, Ms. Driscoll McNulty, Ms. Bautista (Alt), , Ms. Butler, Mr. Kern, Ms. Winslow, Ms. Strickland, Ms. Loveless, and Ms. Pichiarello (Alt), Patricia Tetreault, Liaison

Not in attendance: Ms. Bevacqua, Ms. Butler, Mr. Puksta (Alt), Mr. Roginski, Mr. Pilger, Mr. Kohut, Mr. Hallock , Mr. Barrett, Mr. Murphy, Ms. Cali , Ms. Flynn, Ms. Cook (Alt), Ms. Densvich Sheils, Mr. Griguts, Mr. Carter, Ms. Brackeva-Phillips,

Welcome:

- Ms. Driscoll McNulty called the meeting to order at 10:34 am, in the PNC Bank Board Room, Brennan Hall. Ms. Schofield offered the opening prayer. Ms. Bautista will offer the prayer for the September meeting.
- There was no quorum for this meeting, only three MTTP senators were in attendance.

Review of May meeting minutes:

Minutes approved with no changes.

Approval of Agenda:

Agenda approved with no changes.

Report from Patricia Tetreault, Liaison:

- The President's Cabinet has not met over the summer.
- Old Loyola demolition will be complete by August 22 as will the sidewalk by the start of classes.
- The searches for AVP of Facilities and CIO for Information Resources are on track.
- The listing for the Provost search is being worked on and the University is looking for a firm to help.
- In compliance with the Fair Labor Standards Act regarding overtime eligibility, HR is looking at our staff population to determine who will qualify and need to fill out a time card.
- Faculty and Staff have been complying with the Active Shooter training without it being mandatory.

Committees:

- The Executive committee would like to organize a comprehensive list of past and present initiatives undertaken by the Staff Senate, they are going to take on the project.
- The Communication Committee has their Fall Symposium on Thursday, November 3, 2016 from 11:30 a.m. to 12:50 p.m. The guests are Gary R. Olsen, M.S., Vice President for University Advancement, and Robert W. Davis, Jr., Ed.D, Chief of Staff. They will offer insights on their strategic initiatives as well as provide the campus community with updates from their respective areas.
- The Social Events Committee reported that the Christmas Luncheon will be on December 21st.

Old Business:

- Staff Senate voted to support the Student Senate's review of the Smoking Policy and it can be removed from our agenda until further follow-up is needed.

Motion to Adjourn:

- Ms. Driscoll McNulty asked for items from the floor. There were no items from the floor, so the motion was made to adjourn.
- The motion was seconded and the meeting was adjourned at 10:40 a.m.