

Vaccaro, Ms. Watson, Mr. Wetherell, Ms. Winslow, Ms. Day.

Guest: Ms. Davis, Mr. Pace, Ms. Eagen, Ms. Lang, Ms. Thomas.

Mr. Murphy opened the meeting at 10:10 a.m. in the PNC Board Room with an opening prayer. He thanked the outgoing senators for their service.

Mr. Murphy announced that Ms. Scramuzza will be voting for Ms. Boock and that Ms. Cullen Brown would be acting as the Parliamentarian in Mr. Gaylets absence.

1. Minutes: Ms. Winslow made motion to accept the April 21<sup>st</sup> minutes as written. The motion was seconded by Mr. Schofield. Hearing no dissents the minutes were approved.
2. Agenda: Ms. Cullen Brown made a motion to accept the agenda as presented and Ms. Winslow seconded the motion. The agenda was accepted.
3. President's Report: Mr. Murphy said that there was no formal report, but he did announce that he sent the newly elected alternates a note inviting them to attend all the staff senate meetings. He also reported that at the last UGC meeting Mr. DeSanto said that the AC made some changes to the Speaker policy

5. Committee Reports:

Social Events and Community Building – Ms. Vaccaro thanked her committee and members of the Communication committee for the work they had done in planning today's luncheon.

Staff Development Committee – Ms. Gownley reported that the committee is planning a program on retirement sometime in June.

Recognition and Excellence Awards Committee – Ms. Watson thanked her committee for all the work they did this year. She also encouraged everyone to send in nominations for the Sursum Corda Award. She said that if someone wants to nominate someone and does not have all the information that is requested, the committee will assist them.

By Laws Committee – Ms. Cullen Brown reported that the committee hopes to have all the By Laws changes reviewed by the end of June.

Finance Committee Ms. Winslow reported that there is around \$3,000 in the budget and asked for suggestions on how the money

before hosting another forum. Mr. Murphy said that our goal next year is to improve response rate to the questions raised.

Alternate Work Schedule Committee: After a brief discussion on the recommendation of the Alternate Work Schedule Committee, Ms. Cullen Brown made a motion that the Alternate Work Schedule Committee's recommendation be brought to the UGC. Ms. Vaccaro seconded the motion. The motion was approved.

Ms. Winslow made a motion to adjourn the meeting which was seconded by Mr. Skutnick. The meeting adjourned at 11:20 a.m.

Respectfully Submitted by,

Catherine Murphy