TO: Staff Senate

FROM: Catherine Murphy
Secretary, Staff Senate

DATE: November 17, 2010

SUBJECT: Minutes from November 17th Meeting

In attendance: Mr. Cawley, Ms. Cherra, Ms. Clause, Ms. Cullen-Brown, Ms. Eagen, Ms. Fetsko, Mr. Gaylets, Mr. Harris, Mr. Hickernell, Ms. Hynosky, Ms. Jachimowicz, Mr. Keegan, Ms. Laffey, Ms. Mascelli, Ms. McCrea, Mr. Murphy, Ms. Murphy, Ms. Rupp, Mr. Pace, Mr. Pilger, Ms. Sakowski, Mr. Skutnick, Ms. Stavisky, Ms. Thomas, Mr. Wetherall, Ms. Wimmer, Ms. Day.

1. Welcome:
    - The meeting began at 10:10 a.m. in the PNC Board Room in Brennan Hall. Mr. Murphy welcomed everyone to the meeting.
    - Mr. Wimmer offered the opening prayer.
    - Ms. Davitt a member of the Communication's Committee took pictures of each committee gs2hmcby stating that communication enhances and preserves our c achieving this goal. He thanked the senate for inv

      Dr. Baillie reported that he has two charges: acad faculty involved, etc., and planning and budgetin

      Dr. Baillie began by talking about planning and d

      - Presidential Search – He stated that the s committee will be looking at the top can committed to look for a Jesuit and that h Jesuit lead us. He said that if anyone ha representatives.

      - Planning for the academic side of the ins

5. President’s Report:
   Mr. Murphy said that there has been a lot of activity in the last couple of months (i.e., newsletter, filling committees, December Breakfast, and presentation to UGC coming up in December) and he thanked everyone involved in those projects for the extra work.

6. Liaison Repot:

Recognition & Excellence Committee: Mr. Wetherall reported that the committee work for the Sursum Corda Award is complete. He suggested that he would like to show recognition to anyone that was nominated. He said that it would be another way to recognize staff.

Communication Committee: Mr. Skutnick reported that the committee has been meeting weekly to work on the newsletter. He said that they are now working on the layout and photos.

Social Events and Community Building: Ms. Stavisky reported on the progress of the breakfast.

Staff Development Committee: Ms. Mascelli reported that the committee will be meeting this Friday and that they are continuing to work on the staff to staff mentoring program.

8. New Business:
    - Speaker Policy – Mr. Murphy reported that the Senate needs to vote on the changes made by the AC. Mr. Murphy read the policy. Mr. Murphy made a motion to accept the Speaker Policy. Ms. McCrea seconded the motion. The Senate unanimously approved recommending the policy to the UGC.

9. Old Business:
    - Capital Campaign: Mr. Murphy reported that the Senate has been asked to assist in wrapping up the Capital Campaign. He explained that we have been asked to assist the campaign to reach its goal of higher staff participation. After a discussion Ms. Cullen-Brown made a motion that the Senate agree to have the Executive Committee investigate the request further. Ms. Jachimowicz seconded the motion. The motion was approved.
    - IR Forum on Email Conversion: Ms. Jachimowicz reported that there will be a forum to introduce the new product, tomorrow at 11:30 am in Brennan Hall.
    - Training for CPR: Mrng fơng feTw [(ap)8(i)-8(11)2452 0 TM124(M(ap)24(o)24(J)17(a)-23(c4(w)32(a)-8(t)-8(11)24