

TO: Staff Senate

FROM: Catherine Murphy  
Staff Senate Secretary

DATE: April 11, 2011

SUBJECT: Minutes from March 16th Meeting

---

In attendance: Ms. Bealla, Ms. Cherra, Ms. Clause, Ms. Eagen, Ms. Fetsko, Mr. Franceschelli, Mr. Gaylets, Ms. Gurz, Ms. Hynosky, Ms. Jachimowicz, Ms. Laffey, Ms. Lang, Mr. Murphy, Ms. Murphy, Mr. Pace, Ms. Palko, Mr. Sakowski, Mr. Skutnick, Ms. Thomas, Mr. Wetherall, Mr. Wimmer, and Ms. Day.

2. Minutes:  
Ms. Laffey made a motion to accept the minutes which was seconded by Mr. Franceschelli. The minutes were approved as written.
3. Agenda:  
Ms. Clause made a motion to accept the agenda which was seconded by Ms. Cherra. The agenda was accepted as presented.
4. President's Report:  
Mr. Murphy announced that we will not be helping with the Pride Passion & Promise Campaign since Ms. McCulloch is moving to a new position in Development and no one has been assigned to take over this project. Ms. Day suggested that Mr. Murphy contact Ms. Garofalo, Assistant Vice President of Development because she said that this is not what she is hearing at other meetings.

Mr. Murphy reported that the Alternate Work Schedule Committee's presentation to the UGC was well received. He thanked Mr. Barrett, Ms. Davis and Ms. Bealla for all their hard work. He said that their work can be used as a model for other committees to use.

Mr. Murphy asked senate members to encourage others to attend Wellness Day next week.



Ms.

By-Laws Committee:

Mr. Murphy said that the committee did meet and has decided to recommend that it should be a requirement that everyone on the staff senate be required to serve on one committee. Since there is not a quorum this item will be tabled until the next meeting.

7. Old Business:

Blog: Mr. Skutnick will be getting in touch with Ms. Yarmey in the library to get more information about the blog.

Open Forum Discussion: There was a discussion on changing the senate's commitment to hosting two open forums a year. Mr. Murphy will have the original motion for the next meeting.

UGC: The UGC