

TO: Staff Senate

FROM: Catherine Schneider
Staff Senate Secretary

DATE: June 15, 2013

SUBJECT: Minutes of June 12, 2013 Meeting

In attendance: Ms. Eagen, Ms. Guthrie-Kretsch, Ms. Lang, Ms. Palko, Ms. Rupp, Ms. Schneider, Ms. Barrett, Ms. Clause, Mr. Fedoryk, Mr. Fiorini, Mr. Harris, Mr. Roginski, Mr. Sakowski, Ms. Bevacqua, Ms. Butler, Ms. Cullen-Brown, Ms. DiLeo, Ms. Freeman, Ms. Hollingshead, Ms. Hynosky, Ms. Rozelle, Mr. Sheehan, Ms. Trovato, Mr. Wetherell, Ms. Day

Not in attendance: Ms. Bealla, Ms. Cherra, Ms. Barnoski, Mr. Pilger, Mr. Smoke, Mr. Wasalinko, Mr. Murphy, Mr. Oakey

Guests:

1. Welcome:
 - Ms. Cullen-Brown called the meeting to order at 10:00 a.m. in the PNC Bank Board Room, Brennan Hall
 - Mr. Roginski offered the opening prayer
2. Review of May Meeting Minutes.

Ms. Hynosky put forth a motion to accept the minutes. Ms. Clause seconded the motion.
3. Approval of Agenda:

Ms. Lang put forth a motion to accept the agenda. Mr. Wetherell seconded the motion.
4. Election of Officers:

The positions of President Elect, Vice President and Parliamentarian were vacant. A vote by ballot was conducted. The results were as follows:

President Elect – Joseph Wetherell

Vice President – Joseph Wetherell

on how the AWS is working or not working for those who have taken advantage of this program, whether from requestor or supervisor. A recommendation was made that we might survey the Staff to see gather information from those who applied and/or participated in AWS. Ms. Day stated that there are some pieces of information that may not be captured by a survey. She would like information about those who are participating and the arrangement is working very well, as well as those who may have applied and been denied.

- Sursum Corda Award – Ms. Day would like to request an AdHoc committee to review the Sursum Corda Award nomination form a