

To: Staff Senate
From: Cindy Tokash
Date: January 23, 2018
Subject: Minutes from the January 17, 2018 Staff Senate Meeting

In Attendance: Lori Flynn, Kristi Klien, Janice Mecadon, Cynthia Tokash, Julie Brackeva-Phillips, Gina Butler, Amy Driscoll McNulty, Renee Giovagnoli, Meg Hambrose, Marg Hynosky, Bernie Krzan & Mark Murphy

Patricia Tetreault (liaison)

Not In Attendance: Erica Armstrong, Lisa Bealla, Kelli Cali, Bryn Schofield, Stephen Hallock, Chris Harris, Dale Martin, William Pilger, Ryan Puksta, Kevin Roginski, Kevin Rude, Pete Sakowski, Kyle Thomas, Justin Tambeau, PJ Worsnick, Stephanie Adamec, Rebekah Bernard, Lucia Grissinger, Gerry Loveless, Mary Ellen Pichiarello & Richard Walsh

Welcome: Mr. Murphy called the meeting to order at 10:16AM, in the PNC Bank Board Room, Brennan Hall 500. Mr. Murphy offered the opening prayer. Rebekah Bernard will offer the opening prayer at the February meeting. Attendance was checked, quorum was not met for voting purposes.

Review of December Minutes:

Minutes were approved with no changes.

Approval of Agenda:

Agenda was approved with no changes.

Liaison Report:

Ms. Tetreault stated that the Cabinet has not met since the last Staff Senate meeting.

Cabinet is meeting next week for the first pass of the budget.

- o They are anticipating some challenges with that.
- o Ms. Tetreault suggested having Mr. Steinmetz com(h)3(asn)3(m)616nBT.7h2b000092 0 612 3734.66 ih 7

There were no UGC or UPC meetings held, Mr. Murphy is excited for the UGC meeting because they are supposed to review the proposal for the Sustainability Committee that was sent to the group back in November.

Mr. Murphy stated he suspects that the large number of nominations for the Sursum Corda Award were due to the work of the Staff Recognition & Excellence Awards Committee, the Executive Committee, an email Ms. Tokash sent out to all staff members, and also Mr. Caffrey sent out a notice to his supervisors and directors of facilities.

Mr. Murphy is delighted to hear Ms. Tetreault say they have a difficult job in front of them bec

- Students being able to do summer internships that they might not be able to do now
- It would be great for people to have Memorial Day weekend back as a holiday
- We would line up with other schools
- Students would be more competitive with other schools, as far as time of graduation, for jobs.

The students had a lot of the same concerns as staff.

- Turnaround time, not much of a break between sessions

Ms. Driscoll McNulty mentioned that Student Government came back to the UGC with a list of pros and cons for the Calendar Concept.

Faculty did discuss the Calendar Concept at the Faculty Senate.

- Ms. Hambrose stated that she was speaking with a faculty member who heard there was a staff survey and they stated there was no request for faculty input on the Calendar Concept.

Mr. Murphy stated he would reach out to Dr. Spalletta.

Ms. Driscoll McNulty stated the reason for the Calendar Concept is compliance with federal guidelines.

- Right now we have online programs running at the same time as on campus programs,

Ms. Driscoll McNulty on behalf of the Election & Membership Committee reported that the call for nominations will go out the first week in March.

Finance committee had nothing to report.

Ms. Klien had nothing to report, but stated the committee will meet soon to go over plans for the Meet & Greet.

Ms. Mecadon thanked Ms. Klien for the great job she did on the Christmas Luncheon.

Ms. Klien stated that Paul Yanko pulled her aside at the Luncheon and said that if we keep getting the numbers that we get, we should consider The Fresh Food Company for the Luncheon.

Ms. Hambrose on behalf of the Staff Development Committee stated they gave their report earlier and that they plan to meet with the committee to go over a few items.

Ms. Butler on behalf of the Staff Recognition & Excellence Awards committee stated that she has information to report on the Meg Cullen-Brown award that may warrant a vote and suggested that she present the information at the next Senate meeting.

Ms. Butler will send out a synopsis prior to the next Senate meeting so everyone will have it in preparation for a vote.

The Staff Spirit Award winner for January was Sherry Dougherty from the Counseling Center.

There was nothing to report from the By-Laws Committee.

Mr. Murphy stated that there was a financial question regarding the Timeshare Policy that Ms. Tetreault had for Mr. Steinmetz and he will ask her about the status of that.

Mr. Murphy plans t