

To: Staff Senate
From: Cindy Tokash
Date: April 17, 2017
Subject: Minutes from the April 12, 2017 Staff Senate Meeting

In Attendance: Tamara Bautista, Lisa Bealla, Kelli Cali, Lori Flynn, Kristi Klien, Janice Mecadon, Bryn Schofield, Cynthia Tokash, Ryan Puksta, Susan Shimsky, Stephanie Adamec, Gina Butler, Rose Ann Jubinski, Amy Driscoll McNulty, Lucia Grissinger, Caitlyn Hollingshead, Bernie Krzan, Gerry Loveless, and Mary Ellen Pichiarello

Patricia Tetreault (Liaison)

Not in Attendance: Ann Barnoski, Timothy Barrett, Chris Carter, Stephen Hallock, William Pilger, Kevin Roginski, Michael Rorick, Julie Brackeva-Phillips, Kelly Cook, Mary D. Sheils, Kevin Stanford, and Sheila Strickland

Guests: None

Welcome: Mr. Murphy called the meeting to order at 10:07AM, in the PNC Bank Board Room, Brennan Hall. Bryn Schofield offered the opening prayer. Kristi Klien will offer the opening prayer at the May

Review of March Minutes:

Minutes were approved with no changes

Approval of Agenda:

Agenda was approved with no changes

Liaison Report:

The announcement that Fr. Pilarz will be returning as our next President was made after our March meeting.

Yesterday afternoon it was announced that Fr. Herbert Keller will be our interim president.

Ms. Tetreault opened this topic up for conversation any questions, concerns, etc. that she might be able to address.

- Mr. Murphy mentioned that Fr. Keller has been on the Board for the University and Ms. Tetreault stated that the number of years he has served on the Board is in the teens and he is currently on the Board.
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- Ms. Tetreault was asked by one of her team if everything will be in a holding pattern until Fr. Pilarz returns. Ms. Tetreault is not concerned that will happen. It is not the impression she received while Fr. Pilarz was here. She feels Fr. Keller and Fr. Pilarz will coordinate very well.
- Ms. Butler asked why the delay.
 - Ms. Tetreault understands that Fr. Pilarz can't leave Georgetown Prep. as soon as he had hoped he would be able to.

Ms. Tetreault is on a Cabinet Agenda to present the updated Compensation Study for Fr. Pilarz. She will be (p) 12/21/11 (1) (U) 58

get a benefit, that maybe per the technical wording in the policy they shouldn't have.

Going forward, there will be more attention and diligence to the review of employee remission.

President's Report:

Jorge Gonzalez has been selected as the Director of Facilities Operations and has begun his duties as of March 27th. Mr. Murphy plans to invite him to the May meeting.

UPC had extra meetings to go through the grant submissions that were submitted for the Strategic Planning Initiative grants.

Mr. Murphy believes there were 36 submissions. At this point they have been graded and categorized and there is a list that is being presented to the President because he will have the final approval on which ones get approved.

- o Some proposals require one-time funds and others would require future funding.
- o One proposal from a student would require funds of \$400 for water filtration in Guatemala at the mission where the ISP trips go.
- o Other proposals would require over \$100,000, just to sho

- Chairs of committees are asked to send information they want included.
- They typically have a spot for the President, Employee Barbecue, and the End-of-year-lunch.
- They hope to have it out by the end of April.

Ms. Driscoll McNulty on behalf of the Election & Membership Committee states that voting will end ar1/0E (-)Tj-.7 (.3 (d)

