TO: Sta+Senate

FROM: RoseAnn Jubinski

DATE: June 8, 2023

SUBJECT: May 17, 2023, Sta+Senate Mee Ÿng Minutes

In A@endance: Amy Black, Peggy Dooli@e, Melissa Eckenrode, Kym Fetsko, Kris Ÿ Klien, Andrea Malia, Pauline Palko, Grismeiris De Jesus, Peter Sakowski, Joseph Wright, Lynn Andres, Shawn Beistline, Gerianne Barber, RoseAnn Jubinski, Kelly Cook, Lucia Grissinger, Meg Hambrose, Bernard Krzan, Jonathan Kirby, Mark Murphy, Michael Ri@erbeck, Patricia Savi@s Traci Vennie, and Patricia Tetreault.

Not In A@endance: Cheryl Evans, Brenda Amato, Bertha Ludwikowski, Jerry Peck, Daniela Teneva, Ericka Lavelle,

at the next mee Ÿng. The Land Acknowledgement Statement was read by Mr. Murphy. A@endance was checked, a quorum was met.

Review of Previous Month's Minutes: The minutes from the April mee Ÿng were reviewed. A mo Ÿon was made to approve the minutes. The mo Ÿon was seconded, and the minutes were approved.

Review of Agenda: A mo Ÿon was made to accept the agenda. The mo Ÿon was seconded, and the agenda was approved.

Guests:

Liaison Report: Patricia Tetreault

Cabinet:

- Ms. Tetreault thanked the Senate on behalf of the Cabinet for the well a@ended Communica Ÿon Symposium.
- The budget exceeded the target for the incoming class and the discount rate is

n last year.

- The federal government is revisi Ÿng the salary threshold for an employee to be paid hourly.
  - If a change is made, HR will need to review current exempt posi Ÿons that fall below the threshold and possibly reclassify people.
- Governor Shapiro wants the PA minimum wage to be $15 per hour. It is currently $7.25.
- An architect has been hired for the new building and will be mee Ÿng with various departm[illegible] per [illegible] new

- no report

Remote Work Policy Development Traci Vennie, Mark Murphy, Meghan Nowakowski, Kelly Cook and Jonathan Kirby.

- Staff Senate voted to move forward with the draft policy.

Items from the Floor:

- An orientation needs to be planned for newly elected Senators.
- Elections will be held for Senate Officer positions.

Motion to Adjourn

- A motion was made to adjourn at 3:00 PM. The motion was seconded and approved.