

TO: Staff Senate  
FROM: Pauline Palko  
DATE: July 2, 2015  
SUBJECT: Minutes of the June 10, 2015 Meeting

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In attendance: Ms. Notarianni, Ms. Mecadon, Ms. Palko, Ms. Schofield, Ms. Tucker, Ms. Klien, Mr. Barrett, Ms. Edwards, Mr. Griguts, Mr. Pilger, Mr. Sakowski, Ms. Shimsky, Ms. Thomas, Ms. Bevacqua, Ms. Butler, Ms. Cook, Ms. Densevich, Ms. Driscoll-McNulty, Ms. Hollingshead, Mr. Murphy, Mr. Sheehan, Ms. Strickland, Mr. Krzan, Mr. Wetherell.

Not in attendance: Ms. Cherra, Ms. Cali, Mr. Fedoryk, Mr. Hallock, Mr. Roginski, Ms. Barnoski, Ms. Johnson, Ms. Vita, Ms. Grissinger.

Guests: Ms. Jennifer Pennington.

**Welcome:**

- Mr. Wetherell called the meeting to order at 10:10 am, in the PNC Bank Board Room, Brennan Hall. Mr. Murphy offered the opening prayer, Ms. Bevacqua volunteered to offer the prayer for the July 8 meeting.
- Attendance was checked, quorum met for voting purposes.

**Review of March meeting minutes:**

Minutes approved.

**Approval of Agenda:**

Agenda approved.

**Liaison Report:** n



#### Communications:

- Compiles and distributes one newsletter each fall and spring semester
- Senate Facebook and webpage maintenance
- Plan and advertise one communications forum each semester

#### Social Events & Community:

- Plan Meet & Greet social prior to April election
- Plan Christmas Luncheon
- Plan and execute charitable fund raising or service opportunities/ projects

#### Recognition and Excellence:

- Request for Sursum Corda nominations
- End of year recognition luncheon and awards ceremony
- Monthly Spirit Award

#### Staff Development:

- Organizes the Home Improvement/ Personal Safety BBQ in May
- Working with HR on *Connexions* voluntary mentoring program to pair new hires with more experienced workers in their department.

### **Roundtable Reports**

Minutes have not yet been turned in from the MTTP and Professional Constituency roundtables.

### **Items from the Floor:**

At the next Executive Committee Meeting, committee rosters will be filled using the sign-up sheets as their guide. Committees have to be appropriately staffed. Senate will ratify these committees at the July meeting.

If anyone has any suggestions for speakers for the fall communication forum, please send them to Mr. Wetherell.

- Suggested speakers: Dr. Dreisbach, Dr. Anitra McShea, Gerald Zabolski, and new Executive Director of Campus Ministries, Dr. Helen Wolf.

### **Motion to Adjourn:**

Meeting adjourned at 10:55 am