

TO: Staff Senate Members

FROM: Catherine Murphy
Senate Secretary

DATE: May 5, 2010

SUBJECT: Minutes from April 21, 2010 Meeting

In attendance: Mr. Barrett, Ms. Bealla, Ms. Boock, Mr. Cawley, Mr. Costello, Ms. Cullen Brown, Ms. Fetsko, Ms. Gownley, Mr. Grigorescu, Mr. Harris, Ms. Hynosky, Ms. Jachimowicz, Ms. Mascelli, Ms. McCrea, Ms. Murphy, Mr. Murphy, Mr. Parry, Mr. Pilger, Ms. Rupp, Mr. Sakowski, Mr. Schofield, Ms. Scramuzza, Mr. Skutnick, Ms. Stavisky, Ms. Winslow, Ms. Day.

Mr. Murphy opened the meeting at 10:05 a.m. in the PNC Board Room. Ms. Scramuzza sang the opening prayer. Mr. Murphy announced that Mr. Pilger will be voting in Mr. Gaylets absence, Ms. Scramuzza will be voting for Ms. Gownley (who will be leaving early) and Ms. Bealla will be voting for Ms. Watson.

1. Minutes: Ms. Cullen Brown made a motion to accept the minutes. Ms. Mascelli seconded the motion. The minutes were approved.
2. Agenda: Ms. Winslow made a motion to accept the agenda as presented. Ms. Cullen Brown seconded the motion. The agenda was approved.
3. President's Report:
Mr. Murphy reported:
 - the three senates recommended the approval of the academic calendars for the 2011 2012, 2012 2013, 2013 2014.
 - the AC made some changes to the Speaker Policy and as a result will to be presented to the three senates again for their recommendations.
 - the Executive Committee continues to discuss the development of a newsletter.
 - it was suggested that each committee submit copy for what they want to included in the newsletter.
 - Ms. Scramuzza offered her assistance in publishing the newsletter.
 - the Executive Committee continues to work on writing its charge to be included in the by laws, and we expect it to be finalized at its June meeting.

Mr.

Ms. Mascelli reported that the staff recognition& awards committee, and the social events & community committee met to coordinate plans for next month's luncheon meeting. It was reported that Ms. Watson sent invitations to newly elected senators and alternates.

Staff Recognition & Excellence Awards Committee:

Ms. Mascelli reported that the Sursum Corda award nomination forms will be sent out shortly.

By laws Committee:

Ms. Cullen Brown reported that the committee will be meeting to review final changes that need to be made to the By Laws.

Finance Committee: that