TO: Staff Senate Members

FROM: Catherine Murphy

DATE: August 26, 2008

SUBJECT: Staff Senate Meeting, August 2008

In AttendanceMr. Bailey, Mr. Barrett, Ms. Boock, Mr. Cawley, Ms. Cullen-Brown, Ms. Davis, Ms. Fetsko Ms. Gownley, Mr. Grigorescu Mr. Harris, Mr. Hurst, Ms. Knott, Mr. Kretsch, Ms. Mascelli, Ms. Murphy, Mr. Murphy, Ms. Notarianni, Mr. Owens, Mr. Parry, Ms. Rupp, Ms. Rupp, Ms. Schofield, Mr. Schofield, Mr. Skutnick, Ms. Stavisky, Ms. Vaccaro, Ms. Watson, Mr. Wetherell, and Ms. Winslow.

Excused: MsBennett

Absent: Mr. Wooden

Welcome:

The meeting began at 10:05 main the Board Room of Brennan Hall. Mr. Murphy asked Ms. Janice Rupp open the meeting with a prayer

1. Review of Minutes from July,92008 meeting:

Ms. Winslow made a motion to accept the minutes as written. Mr. Skutnick seconded the motion he minutes were approved.

- x is approachable;
- x interested in what we do
- x who understands our diverse make
- x who is not afraid to bring up unpopular issues
- x who is enthusiastic to be our liaison/not just part of their job.

Father thanked everyone for their input. He said that he will make his decision beforeour September meeting.

x Mr. Grigorescu will send Ms. Murphy the Website address for the Staff Senate. Ms. Murphy will send the address to everyone to review comments send to Ms. Davis.

5. President's Report:

Mr. Murphy reported that:

Mr. Murphy reported that:

- x PAIRO contacted him requesting a list of Staff Senators to be included in the FACT Book;
- x Mark spoke with Mr. DeSanto abut the budget for the SenMate.

 DeSanto was on vacation but did take the cast.he recalled the budget was approved for \$4000 or \$500 fte felt the President of the Senate would be in charge of the budget.
- x Next year we will become part of the budget process is when we can request more funding.
- x The details of the budget can be sorted out once Mr. DeSanto is back on campus.

Ms. Vaccaro asked Mr. Murphy to check the budgets of the Faculty and Student Senate. Mr. Murphy said that he was not comfortable doing that, and **steppe** at we wait until we have a liaison to explore other avenues that may be open to us.

Mr. Murphy emphasized that the best way to ask for funding is to submit a detailed proposal.

Some senators expressed concern that a \$5,000 is not enough to abotherphisings that the Senate is hoping to do (i.e. programming, awards, development, etc.)

Mr. Murphy will invite Mr. DeSanto to come to the next Executive Committee meeting to discuss the matter.

Ms. Davis asked Mr. Murphy if he could send his report the meeting. Mr. Murphy said that his report will be sent with the agenda and minutes.

Ms. Murphy made a motion to adjourn the meeting. Mr. Skutnick seconded the motion. The meeting adjourned at 11:15 a.m.

Respectively submitted by:

Catherine Murph

Staff Senate Secretary

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