TO: Staff Senate

FROM: Catherine Murphy

Secretary, Staff Senate

DATE: February 17, 2010

SUBJECT: Minutes of February 17, 2010 meeting

In attendance: Mr. Barrett, Ms. Bealla, Ms. Boock, Mr. Cawley, Ms. Cullen Brown, Ms. Fetsko, Mr. Gaylets, Ms. Gownley, Mr. Grigorescu, Mr. Harris, Mr. Hurst, Ms. Hynosky, Ms. Jachimowicz, Ms. Knott, Ms. Mascelli, Ms. McCrea, Ms. Murphy, Mr. Murphy, Mr. Parry, Ms. Rupp, Mr. Sakowski, Mr. Schofield, Ms. Scramuzza, Mr. Skutnick, Ms. Stavisky, Ms. Watson, Mr. Wetherell, Ms. Winslow and Ms. Day.

Mr. Murphy opened the meeting at 10:05 a.m. in the Board Room in Brennan Hall by wishing everyone a belated Happy New Year. Mr. Wetherell offered the opening prayer.

Mr. Murphy reported that Ms. Vaccaro will not be in attendance and the Ms. Hynosky will vote in her place at today's meeting. Ms. Winslow will be late today and will make her financial report later in the meeting.

## 1. Minutes:

Ms. Cullen Brown made a motion to approve the minutes. Ms. Boock seconded the motion. The minutes were approved.

## 2. Agenda:

Mr. Murphy asked if there were any additions to the agenda. Ms. Mascelli asked that a

Duringthe question and answersessior Mr. Robackwasasked:

Election and Membership Committee: Mr. Cawley reported that the information he distributed at the

It was decided that the charge for the Executive committee meeting will be

7. Open discussion
Casino Night: You can reserve a table for your department at Casino Night by contacting Marie Travato.