

To: Staff Senate
From: Cindy Tokash
Date: December 15, 2016
Subject: Minutes from the December 14, 2016 Senate Meeting

In attendance: Tamara Bautista, Lisa Bealla, Kelli Cali, Kristi Klien, Janice Mecadon, Cynthia Tokash, Stephen Hallock, Gene Kohut, William Pilger, Ryan Puksta, Kevin Roginski, Michael Rorick, Stephanie Adamec, Julie Bracke Phillips, Kelly Cook, Amy Driscoll McNulty, Bernie Krzaniak and Mary Ellen Pichiarello

Patricia Tetreault (Liaison)

Not in attendance: Lori Flynn, Bryn Schofield, Ann Barnoski, Timothy Barrett, Chris Carter, Susan Shimsky, Melissa Bevacqua, Gina Butler, Lucia Grissinger, Caitlyn Hollingshead, Cissy, Mary D. Sheils and Sheila Strickland

Guests: Chris Harris, Tom Coleman and Dale Martin

Welcome: Mr. Murphy called the meeting to order at 10:04, in the PNC Bank Board Room, Brennan Hall. Kelli Cali offered the opening prayer. Tamara Bautista offer the prayer at the January meeting. Attendance was checked, quorum met for voting purposes. Kevin Stanford from KSOM will be joining the Staff Senate as an alternate

Review of November meeting minutes:

Minutes approved with no changes

Approval of Agenda:

Agenda approved with no changes

Awards Presentation:

Awards were presented to Gerald and Fata Hanic by Mark Murphy on behalf of the Staff Senate for performing the Heimlich maneuver on a worker who was choking.

Introduction of new CIO:

Mark Murphy introduced Susan Bowen, the new Chief Information Officer for the IT Department.

They talked about Middle States and the establishment of the Steering Committee. We will begin to hear more and more from chairs R710.001 Tc 0.001 Tw 0.304 0 92b.4 (o) 0 92csa B6.6 (o) 0 92al,r ()roTc 9

Mr. Murphy referred to the ~~S~~rdoni Construction

New Business:

Joe Wetherall feels strongly about donating benefit time to other staff members that may be in need due to extenuating circumstances. This was discussed quite a few years ago. Mr. Wetherall would be interested in leading a committee interested in researching it.

Motion was made by Joe Wetherall and seconded by Lisa Beatta to set up an ad hoc committee to research donating benefit time to other staff members that may be in need due to extenuating circumstances.

The motion passed.