

TO: Staff Senate
FROM: Pauline Palko
DATE: September 3, 2015
SUBJECT: Minutes of the August 12, 2015 Meeting

In attendance: Ms. Notarianni, Ms. Mecadon, Ms. Palko, Ms. Schofield, Mr. Barrett, Ms. Edwards, Mr. Pilger, Mr. Sakowski, Ms. Shimsky, Ms. Thomas, Ms. Butler, Ms. Densevich, Ms. Driscoll-McNulty, Mr. Murphy, Ms. Grissinger, Ms. JohnsonMr. Krzan, Mr. Wetherell, Ms. Vita.

Not in attendance: Ms. Tokash, Ms. Tucker, Ms. Cali, Ms. Klien, Mr. Fedoryk, Mr. Griguts, Mr. Hallock, Mr. Roginski, Ms. Barnoski, Ms. Bevacqua, Ms. Cook, Ms. Hollingshead, Mr. Sheehan, Ms. Strickland.

Guests: Patricia Tetreault.

Welcome:

- Mr. Wetherell called the meeting to order at 10:09 am, in the PNC Bank Board Room, Brennan Hall. Ms. Notarianni offered a short opening prayer, Ms. Vita volunteered to offer the prayer for the September 9 meeting.
- Attendance was checked, quorum met for voting purposes.

Review of June meeting minutes:

Minutes approved.

Approval of Agenda:

Agenda approved.

Liaison Report

As part of Human Resources support of Strategic Plan, all of the positions vacated by the early retirement package are being evaluated, and some departments and/or divisions are restructuring.

Cathy Schneider has left Human Resources and taken the Administrative support position in Campus Ministries. Eileen Notarianni will now answer your questions relative to benefits.

Update on Act 153: Harrisburg has reevaluated and issued an amendment to the act that exempts most of our employees from all those background checks. It also exempts matriculating college students of 17 years of age. Our Minors on Campus Policy is still valid and stringent. Because some high-school students are dually enrolled, some

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Recognition and Excellence: Kevin Stanford, KSOM Advising Center, was the most recent recipient of the Spirit Award.

Items from the Floor:

Ad hoc By-