TO: Staff Senate

FROM: Catherine Murphy

Staff Senate Secretary

DATE: April 11, 2011

SUBJECT: Minutes from March 16th Meeting

In attendance: Ms. Bealla, Ms. Cherra, Ms. Clause, Ms. Eagen, Ms. Fetsko, Mr. Franceschelli, Mr. Gaylets, Ms. Gurz, Ms. Hynosky, Ms. Jachimowicz, Ms. Laffey, Ms. Lang, Mr. Murphy, Ms. Murphy, Mr. Pace, Ms. Palko, Mr. Sakowski, Mr. Skutnick, Ms. Thomas, Mr. Wetherall, Mr. Wimmer, and Ms. Day.

2. Minutes:

Ms. Laffey made a motion to accept the minutes which was seconded by Mr. Franceschelli. The minutes were approved as written.

3. Agenda:

Ms. Clause made a motion to accept the agenda which was seconded by Ms. Cherra. The

By-Laws Committee:

Mr. Murphy said that the committee did meet and has decided to recommend that it should be a requirement that everyone on the staff senate be required to serve on one committee. Since there is not a quorum this item will be tabled until the next meeting.

7. Old Business:

<u>Blog</u>: Mr. Skutnick will be getting in touch with Ms. Yarmey in the library to get more information about the blog.

<u>Open Forum Discussion</u>: There was a discussion on changing the senate's commitment to hosting two open forums a year. Mr. Murphy will have the original motion for the next meeting.

UGC: The UGC