TO: Staff Senate

FROM: Pauline Palko

DATE: January 27, 2016

SUBJECT: Minutes of the January 13, 20116eting

In attendanceMs. Barrett Notarian Ms. Klien, Ms. Mecadon, Ms. Palko, Ms. Tucker, Ms. Cali, Ms. Tokash, Mr. Barrett, Ms. Edwards, Mr. Sakowski, Ms. Shimsky, Ms. Bevacqua, Ms. Cook, Ms. Densevich Sheils, Ms. Grissinger, Ms. Hollingshead, Mr. Krzan, Mr. Murphy Ms. Strickland, Mr. Wetherell.

Ms. Tetreault, Liaison

Not in attendance/Is. Schofield,Ms. Barnoski

will work with Ed to define the role of the next CIO, in order to begin the search process in the next few months

Campus Works has postponed their review of Facilities until February. This review is NOT intended to a climate study sataffing review their work will guide our efforts in hiring a replacement for Jim Devensd analyzing the structures fancilities works.

Highmark Transition

The transition from Blue Cross NERA Highmark has not gone as well as hoped. Although in most cases the medical benefit information has transferrebuerons to Highmark, the pharmacy coverage has berrd [(t)2(o H)6(i)czd [(t)2(o H)6(i)czxt e(o H)6(i)c

students choosing The University of ScranRonyal Days will be February 8, 15, 22, with 29 being a snow date.

Committee Reports

Finance The only committee that hæsquested a budget trange from the previous year was theocial Eventscommittee predominantly due to the increased prices from Aramark Fortunately, even though the cost to put on the Christmas Luncheon increased greatly, Aramark charged us only states rate as the Christmas luncheon in the past. We were able to put on a lovely event without breaking the bank. Mr. Wetherell added that 350 ttended, but Aramark only charged us for 300. That was huge in terms of our budget. Moving forward it appears that we will be able to work with Aramark and continue to work with the budgets we ve used in past years which is very helpful.

Roundtables wileach have \$200 for their springndtables.

Recognition and Excellence will still have the \$1500 for the awards ceremony and luncheon in May. Social Events for the Meet and Greet \$2700, Elections \$200, Communications \$200,taff Development \$1500 the Barbecue should the committee chose to hospriovided that the Jesuit Center is willing to accommodate us as they have in previous years

required, you can nominate yourself, you do not have to use the form, you can just email Janice Mecadomany nominations

Planning for the Staff Senate Awaldsncheon in May is underway.

Thank you to everyone who sent Sursom Corda nominations, we know the timing makes it difficult, but the response was fantastic.

Staff Development meeting soon to work more on the Connexions Program.

By-laws Committee: Theommittee is currently reviewing the <code>cmectff</code> the Staff Handbook, Disciplinary & Corrective Action. The committee finds the language of this section confusing another reflective of the values of The University of Scranton. The committee is reviewing staff handbooks from <code>detsubit</code> institutions and formulating suggestions as to how this section could be clarified and language modulated to be more in keeping with our Jesuit values and <code>ideMs</code> will meet with Human Resources prior to bringing any suggestions to the <code>senateNoW1shheginO(f)2(or)wO-1.24 TD[(m4.83 remains to the senateNoW1shheginO(f)2(or)wO-1.24 TD[(m4.83 remains to the senateNoW1shheginO(f)2(or)wO-1.</code>