

TO: Staff Senate

FROM: Elizabeth Rozelle, Staff Senator for Catherine Schneider, Staff Senate Secretary

DATE: August 14, 2013

SUBJECT: Minutes of August 14, 2013 Meeting

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In attendance: Mr. Barrett, Mr. Sheehan, Ms. Bealla, Ms. Cherra, Ms. Eagen, Ms. Guthrie-Kretsch, Ms. Palko, Ms. Rupp, Ms. Barnoski, Ms. Clause, Mr. Fiorini, Mr. Harris, Mr. Hurst, Mr. Pilger, Mr. Roginski, Mr. Sakowski, Mr. Smoke, Ms. Bevacqua, Ms. Freeman, Ms. Hollingshead, Ms. Hynosky, Mr. Murphy, Mr. Oakey, Ms. Rozelle, Ms. Trovato, Mr. Wetherell, Mr. Fedoryk, Ms. Wasalinko

Not in attendance: Ms. Cullen-Brown, Ms. Schneider, Ms. Butler, Ms. Diane Lang, Ms. Day

Guests: Mr. Frank Cardamone, Mr. Steven Hallock, Mr. Tom Coleman.

1. Welcome:
  - Mr. Wetherell called the meeting to order at 10:00 a.m. in the PNC Bank Board Room, Brennan Hall. He stated he is conducting the meeting in the absence of Ms. Cullen-Brown
  - Ms. Rozelle offered the opening prayer
  - Ms. Rozelle volunteered to take minutes
  - Mr. Murphy offered to say the opening prayer for the September meeting
2. Review of July 17, 2013 meeting minutes:
  - A motion was made by Ms. Rozelle to accept the minutes. Mr. Murphy seconded the motion
3. Review Agenda and suggest any new agenda items from the Senate:
  - A motion was made by Mr. Murphy to accept the agenda. Ms. Hynosky seconded the motion
4. President's Report:
  - Mr. Wetherell delivered the president's report
  - Ms. Cullen-Bro

Senate input and senators are asked to read and provide comments with this and any other document submitted to Staff Senate for review.

5. Report from Liaison, Patricia Day, Vice President of Human Resources:
  - Ms. Day was unable to attend this meeting. On her behalf, M

also include coordinating with 125<sup>th</sup> Anniversary of The University of Scranton activities to avoid schedule conflicts.

- Staff Development
  - Goal: To ensure the awareness and availability of opportunities for staff that will assist in their personal and professional development.

