TO: Staff Senate Members

FROM: Catherine Murphy

Secretary, Staff Senate

DATE: June 28, 2011

SUBJECT: Minutes from June 15th meeting

In attendance: Ms. Bealla, Ms. Bevacqua, Mr. Cawley, Ms. Cherra, Mr. Cark, Ms. Clause, Ms. Cullen-Brown, Ms. Eagen, Ms. Falbo, Mr. Franceschelli, Mr. Gaylets, Ms. Hynosky, Ms. Jachimowicz, Ms. Laffey, ace, Ms. Rafter, Mr. Pilger, Mr.

Sakowski, Ms. Stamford, Ms. Thomas, Mr. Wasalinko, Mr. Wetherall, Mr. Wimmer.

Ms. Falbo will be voting for Ms. Fetsko

 Mr. Murphy began that meeting at 10:10 a.m. in the PNC Board Room in Brennan Hall by welcoming everyone to the first meeting of the 2011-2012 year. Ms. Stamford offered the opening prayer. Mr. Murphy asked the new senators and alternates to introduce themselves to the Senate.

As the committee sign-up sheets were passed out, former committee chairs gave a brief overview of the work of each committee. Senators and alternates were informed that they

During his presentation Mr. Steinmetz said that the University is committed to: continue to produce a balanced budget

few years

continue to look for new sources of income (i.e. new programs, semesters) continue to build budgets based on the income 890 freshmen will bring in continue to look at how our tuition and fees compare to our competitors continue to be conscious of the cost parents and students can afford continue to keep tuition increases around 4%

Mr. Steinmetz was asked:

When you are talking about the surplus is graduate tuition included in the surplus?

Ms. Steinmetz said that the Graduate School revenue target is budgeted. He said that we count on the Graduate School, Deltak and BISK revenues.

Has the merit pay

fund it? What should be the amount for it to be effective?

Mr. Steinmetz said that ACis wrestling with this. He said we need to recognize the high performers and still give enough of an increase to our regular employees.

When the staff retirement program was proposed was it to save the University money? How was that planned?

Mr. Steinmetz said that he could only give his opinion. He said that he looked at Holy

positions. He said that we made the decision not to do that, but rather trust each vice-president to review the positions affected in their divisions, to update the job descriptions and refocus position if necessary and to make sure the position is needed.

Mr. Steinmetz thanked the Senate for the opportunity to come and speak today. He said that he realizes that sometimes people are more comfortable talking one on one; he said that he would be happy to speak with anyone.

To view Mr. Steinmetz complete presentation, visit the Staff Senate Web Ste.

Mr. Murphy explained that we will be electing Vice President to a one year term today. He said finance committee. He said that we will also be electing a President Elect today. This person will shadow the president this coming year and will serve as the president for a two year term beginning next year. He explained that the Vice President and the President Elect can be the same person.

6. Bection:

Ms. Murphy announced the candidates for President Elect:

Ms. Cullen-Brown

Ms. Cathy Mascelli - declined

Mr. Joseph Wetherall - declined

Mr. Mark Murphy - declined

Ms. Murphy announced the candidates for Vice-President:

Kym Fetsko

Ms. Cathy Mascelli - declined

Ms. Anne Marie Stamford

Ms. Cullen-Brown is the President Elect

Ms. Fetsko was elected VP by a majority

Mr. Murphy congratulated Ms. Cullen-Brown.

Mr. Wimmer made a motion to adjourn the meeting which was seconded by Ms. Bealla. The meeting adjourned at 11:15 am