TO: Staff Senate

FROM: Pauline Palko

DATE: April 6, 2016

SUBJECT: Minutes of the March 9, 2016 Senate Meeting

In attendance: Ms. Barrett Notarianni, Ms. Mecadon, Ms. Palko, Ms. Schofield, Ms. Tucker, Ms. Calli, Ms. Tokash, Ms. Barnoski, Mr. Roginski, Mr. Sakowski, Ms. Shimsky, Mr. Wasalinko, Ms. Bevacqua, Ms. Butler, Ms. Cook, Ms. Densevich Sheils, Ms. Driscoll-McNulty, Ms. Grissinger, Ms. Hollingshead, Ms. Kovalcin, Ms. Strickland, Mr. Murphy, Mr. Wetherell.

Ms. Tetreault, Liaison

Not in attendance: Ms. Klien, Mr. Barrett, Ms. Edwards, Mr. Griguts, Mr. Hallock, Mr. Pilger, Ms. Thomas, Ms. Johnson, Mr. Sheehan, Mr. Krzan.

Welcome:

Mr. Wetherell called the meeting to order at 10:07 am, in the PNC Bank Board Room, Brennan Hall. Ms. Hollingshead offered the opening prayer.

Attendance was checked, quorum met for voting purposes.

Review of February meeting minutes:

Minutes approved with no changes.

Approval of Agenda:

Agenda approved with additions as requested by Mr. Wetherell, State of Scranton Events, and the e-mail from Board of Trustees chair regarding Review of Father Quinn.

Mr. Steinmetz reported to her that the budget for academic year 2016-2017 has been approved by the Board of Trustees. Although difficult to balance, the comprehensive resource review facilitated balancing the budget. Mr. Steinmetz is very grateful for the work of the review. There are a few final adjustments to be made and Mr. Steinmetz will be working with VPs through the end of the year on those final pieces. Mr. Steinmetz will present a budget update at the May Senate m

The 2016-2016

It is important to remember that an open campus is very different from a high school. Many high schools are a single building that is easily locked and drills are easily contained and managed. A drill can't proceed until every department has had the training. While active shooter is foremost in people's minds, UP would like to expand training and the drill to cover other emergency events. There are a lot of things that need to happen before the campus is ready to have a full campus drill. It's a complicated endeavor, that's why University Police wants to meet with each ed to c[(r)-13 (opportunity)] (s)-1 (t)-2 i (ha) that field (i)-2g (l)-2

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A senator asked if the students were also getting this training. Mr. Bergmann said the training is available on-line from their website, but unfortunately the interest isn't there until something happens. Some high schools do drills but that is typically one building. Our campus is a small city in itself and is within the middle of a larger city.

Several senators thought going through the physical motions of a full drill was very important to a positive outcome in the event of a real incident. Chief Bergmann understood that thinking and noted that a lot onotompunf con(a)4 3/6 (ar)-/oBeaunfotaD 1 tion >>(n tu) 0 Td [(i)-2 ok TD [cotd tahel()2 (dots) - (n tu) 0 Td [(i)-2 ok TD [(i)-2 ok TD [cotd tahel()2 (dots) - (n tu) 0 Td [(i)-2 ok TD [(i

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clear, accurate and complete.