

TO: Staff Senate Members

FROM: Catherine Murphy  
Secretary, Staff Senate

DATE: August 15, 2011

SUBJECT: Minutes from August 10, 2011 Meeting

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In attendance: Ms. Cherra, Ms. Cullen-Brown, Ms. Eagen, Ms. Fetsko, Ms. Freeman, Mr. Gaylets, Ms. Hynosky, Ms. Jachimowicz, Ms. Mascelli, Ms. Murphy, Mr. Murphy, Ms. Rafter, Mr. Sakowski, Mr. Wasalinko, Mr. Wimmer.

Mr. Murphy opened the meeting at 10:10 am in the PNC Board Room in Brennan Hall.

1. Mr. Murphy offered the opening prayer.
2. A motion to approve the minutes was made by Ms. Cullen-Brown and seconded by Mr. Gaylets. The minutes were approved as written.
3. Ms. Cullen-Brown made a motion to approve the agenda. It was seconded by Ms. Fetsko. The agenda was approved as written.
4. President's Report:  
Mr. Murphy said that although we did not have a quorum at the July and August Senate meetings much work was still accomplished during the summer. He said that the Senate's main goal for the summer is to select chairs and populate committees and that was accomplished. Mr. Murphy then briefly reviewed items in his President's report. He also gave an overview of the items the Executive Committee discussed at its last meeting.  
  
Mr. Murphy reported that he looked into the question that was raised at the July meeting regarding cameras in the Redington parking lot. He said that new lots are being fitted with cameras but at this time there are no plans to install cameras in existing lots. Mr. Murphy said that he will discuss this with Don Bergman to see if we need to review this for safety reasons.
5. Committee Ratification:  
Since there was not a quorum, the vote to ratify the committees will be taken at the September

