

TO: Staff Senate Members

FROM: Catherine Murphy  
Staff Senate Secretary

DATE: April 16, 2012

SUBJECT: Minutes of March 21, 2012 Meeting

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In attendance: Ms. Bealla, Ms. Bevacqua, Kathy Clause, Ms. Cullen-Brown, Ms. Fetsko, Mr. Franceschelli, Ms. Freeman, Mr. Gaylets, Ms. Gurz, Mr. Harris, Ms. Hynosky, Ms. Kennedy, Ms. Laffey, Ms. Lang, Mr. Murphy, Ms. Murphy, Mr. O'Malley, Mr. Pace, Mr. Pilger, Ms. Rafter, Mr. Sakowski, Ms. Stamford, Ms. Thomas, Mr. Wasalinko, Mr. Wetherell, Mr. Wimmer, and Ms. Day.

1. Welcome:

The committee reviewed the progress on the Roundtable Events planning  
The Executive Committee decided to bring the idea of forming an ad hoc committee to research the role of an ombudsman. Mr. Gaylets was asked to prepare a motion to present to the Senate

Mr. Murphy thanked everyone for the work they are doing.

5. Liaison Report

Ms. Day reported:

The Incidental Use Policy was approved by the PC yesterday. She said that the policy is now on the Governance Website and asked everyone to review the policy.

The PC has decided to implement the Alternate Work Schedule policy as a pilot program for one year beginning June 2012.

That the staff session to discuss TCMC is scheduled for this Thursday – she urged everyone to attend.

That she has received positive comments on the Roundtables. She urged that in the future the senate should communicate with the Vice Presidents to make them aware of the purpose of the Roundtables. She said that she received some phone calls from some of the Vice Presidents inquiring about the Roundtables. Ms. Day thanked Mr. Murphy and Ms. Cullen-Brown for their quick response. A letter and the protocols for the Roundtables were sent to the Vice Presidents. Ms. Kennedy asked that a copy of the letter and protocols be sent to her to post on the Senate website.

6. Committee Reports:

Election and Membership Committee

Ms. Fetsko reported that the deadline for submitting nominations for the election was yesterday. She informed the group that there were not enough nominees for the MTTP classification



