

# STAFF *Senate*

## Staff Senate Minutes

Date: Thursday, September 15, 2011

Time: 11:00 – 12:00

Place: Donohoe Alumni House – Executive Conference Room

Present: Susan, Babbel, Alison Bateman, Sandy Boyer, Susan Chun, Mary Sue Crawford, Janis Davis, Matthew Duncan, Sam Florio, Tes Ilio, Muriel Isaac, Linda Jocewicz, Bill Logan, Felipe Montoro, Troy Raiburn, Fred Smith, Julie Stone

- Fred welcomed the group and introduced Dan Ostrov from the Benefits Committee
- Dan informed us that the Benefits Committee is having a panel event to discuss the new lower cost Retirement Fund options and asked the Staff Senate to sponsor the event.

Dan gave a brief explanation of the two providers:

1. Fidelity Freedom Index – cheap, the portfolio changes as one moves toward retirement, tied to indices
2. Vanguard – 19 different funds, you choose/manage your portfolio

Jan Davis motioned to sponsor this event.

Bill Logan seconded the motion

Vote: 15 Ayes, 0 Nays

- Fred challenged the group with: “How well do you know the Executive Committee?”
- Committee Updates
  1. Communications – Newsletter (Susan Chun & Felipe)
    - Will be published the 1<sup>st</sup> or 2<sup>nd</sup> week of the quarter
    - Will feature Michael Nuttall, Program Director of the Ignatian Center for Jesuit Education
    - New staff members
    - Service events – Service day / Thanksgiving food drive
    - Recap of Staff faire
  2. Community Service – Projects (update from Fred/Lester on leave) – in addition to the service projects mentioned above, there is or will be a cellphone drive and a St. Patrick’s day project
  3. Events – Staff Faire Recap - Muriel thanked senate members for helping with the Staff Faire. Feedback was mostly positive. Mary Sue reported that she heard from her constituents that the

