

Senate Governmental Relations Committee

Meeting Minutes – November 6, 2023 – 10 AM

Attendance

Shelly DiCesaro (SHRS), Lori Molinaro (Senate Office), David Brown (V.C. Gov't Relations), Katie Gill (Dental), Alex Sundermann (Medicine), Charlie McLaughlin (Commonwealth Relations), Ricky Lloyd Brooks (CGS), Geoff Wood (Greensburg), Ray Pitetti (Medicine), Sue Jones (Utimes), Amy Kleebank (Staff Council), Robin Kear (Senate President), Najeeb Shafiq (Education, Pro-tem), Mike Ringler (Federal Relations), Yuliana Ndaumanu, GPSG, Debbie Whitfield, (Staff Council), Chris Bonneau (Senate Immediate Past President). Kris Kanthak (Senate Vice President)

1. Call to Order
 - 1.1. Meeting was called to order at 10:03
2. Approval of October Minutes
 - 2.1. Pitetti motioned, Sundermann seconded. Motion carries
3. Old Business
 - 3.1. Update on scheduled legislative visits
 - 3.1.1. Identification of target legislators
 - 3.1.1.1. Alex Sundermann will work with Charlie McLaughlin to identify viable dates to invite Representative Frankel for a worksite visit. Aiming for early Spring semester for a visit. CC committee chairs on email just to keep in the loop.
 - 3.1.2. Worksite/Research Tours
 - 3.1.2.1. Conversation surrounding ideal venues at all campuses ensued. Consider the healthy home project and research ongoing in health equity. This may also encompass a lunch and learn, listening session.
4. New Business
 - 4.1. Committee Secretary
 - 4.1.1. The committee still has a vacant secretary role, please reach out if interested in taking this on.
 - 4.2. Sharepoint drive
 - 4.2.1. A SharePoint drive has been created for all committee members that all should have access to. This drive will house the meeting agendas, minutes and any other pertinent information. Please use this drive with caution with any information that may be sensitive in nature.
 - 4.3. Additional Committee Members
5. Announcements
 - 5.1. The committee currently has 2 member vacancies.
 - 5.1.1. The recommendation was made to move M. Najeeb Shafiq from a pro-tem position for the committee. Recommendation was approved by all committee members present

5.1.2. A second recommendation was made to invite Dave Sanchez to the committee. Lori was to reach out to Dave to gauge interest. Any other recommendations should be made to Lori by Thursday the 9th, if no recommendations are received Dave will be placed on the committee as approved by the committee.

5.2. Dave Brown gave a brief update on the status of the state appropriations issue in Harrisburg.

6. As may arise

6.1. No comments from the floor

7. Adjournment

7.1. Meeting adjourned at 10:45 AM