

Staff Senate Agenda

June 26, 2024

Location: G-137, 11:20am – 12:35pm

1. Call to Order/Roll Call
 - a. Ashley Jones motioned to call the meeting to order at 11:22AM, Kate Spalding seconded
 - b. The following senators were absent from the meeting: David Bush, Ryan Orlando, Megan Taylor, Renee Tolliver, David Walsh
2. Approval of Minutes
 - a. Ashley Jones motioned to approve the April meeting minutes, Dan Hickson seconded
3. President's Report
 - a. Update on Centralized Employee Computer Replacement Program
 - i. Monica reached out to S Huston: the age of the computer, warranty, and hardware specs will determine how computers are replaced and in what order
 - ii. Monica expressed concerned about staff who don't have laptops, but want to WFH starting in the Fall—it will be mentioned to his team as they are still working through the process
 - b. Update on conclusion of the Variable Work Week Pilot
 - i. See Monica's notes (attached)
 - c. Ex-officio introductions
 - i. Waiting on rec from CWA (Kate Spalding most likely) and Police, Fac and Student Senate
 - ii. William Hamilton appointed from IPTFE will join Maria Spade
4. Vice President's Report
 - a. n/a
5. Treasurer's Report
 - a. Budget report
 - i. FY24 budget of \$1500 was exhausted at the Meet Your Senators
6. Secretary's Report
 - a. SharePoint updated
 - b. Will review at Senator Retreat in August
7. Historian's Report
 - a. Website updated
8. Standing Staff Senate Committee Reports
 - a. All reports due to VP/StaffSenate@stockton.edu 7 working days prior to meeting
 - b. Looking for 2 chairs, elections and bylaws
 - i. 2 years, employed for at least 12 months and been a senator for 12 months
 - ii. Please emailing Lisa/Monica
 - c. Elections Committee

- a. Many staff raised concerns about off campus staff and advocated for the needs. *see Nick's notes (attached)*

11. Old Business

12. Open Floor

- a. (Spade)How long will the election be open? 1 week.
- b. (Zoom)Review the notes about flexible work again.
- c. (Zoom)Were survey results shared with the President and Dr. Sass?
 - i. Not directly, summary was made and discussed to create the questions presented in the meeting.
- d. (Manger)The student survey about the WFH decision—why hasn't it been distributed or made available? Monica has a copy, but she will reach out to see if she is allowed to share it with Staff Senate. If the survey is influencing the decision, then it should be shared. What other information was used? It is continuing to be pursued and asked for?
- e. (Zoom)Is the 5-day work week back – yes. End of the pilot, August 31, back to 5 days.
- f. (Manger)Michael Angulo was the last communication, when is the next communication? Taskforce will be used to make protocols, but the flexibility needs to be addressed with the DE and managers.
 - i. Monica will continue to ask the questions.
 - ii. Can we ask President and Sass to clarify that managers have been told what options are available to staff and sending an email out about?
- g. Is there an option to extend the the 4-day work week? President Joe and Sass were very adamant at the meeting that the 4-day work week will be concluded. Monica does not foresee this taking a long time, people will need to be aware that the options exist.
- h. Zupenda added an agenda item that was not discussed. It will be added to the agenda for next meeting.
- i. Nick Z asked when will we hear about the Offsite Committee?
 - i. There will be a vote to approve at the next meeting, and we will garner interest from members.

13. Adjournment

- a. Ashley Jones motioned to adjourn at 12:24PM, Julie Shockley seconded