

Staff Senate Minutes
February 22, 2023
Location: F-111 12:45p-2:00p

Attending:

President	Lauren	Fonseca
Vice President	Monica	Viani
Treasurer	Jenifer	Robin
Secretary	VACANT	
Parliamentarian	Tracy	Stuart
Research Historian	Sarah	Albertson
Senator, Student Affairs Division	Diana	Allen
Senator, Facilities Division	Nicole	Cicccone
Senator, Academic Affairs Division	Vic	Conover
Senator, Enrollment Management Division	Jessica	Ehlers
Senator, Student Affairs Division	Ashley	Jones
Senator, Administration and Finance Division	Jake	Lehneis
Senator, Facilities Division	William	Mauroff
Senator, Student Affairs Division	Patricia	McConville
Senator, Academic Affairs Division	Ryan	Orlando
Senator, Academic Affairs Division	Chad	Roberts
Senator, Information Technology Division	David	Roscoe
Senator, Facilities Division	Julie	Shockley
Senator, Academic Affairs	Kate	Spalding
Senator, Academic Affairs	Diana	Strelczyk
Senator, Student Affairs Division	Renee	Tolliver
ABSENT		
Senator, Facilities Division	David	Bush
Senator, Enrollment Management Division	Haashim	Smith-Johnson
Senator, Student Affairs Division	Megan	Taylor

Senator, Facilities Division	David	Walsh
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1. Call to Order/Roll Call
 - a. The meeting was called to order at 12:52pm by M. Viani
 - b. The roll call was completed.
2. Approval of December minutes
 - a. Ashley Jones motions to approve the January minutes. Kate Spalding approves.
3. President's Report
 - a. President Fonseca reports that Dr. Kesselman and Dr. Davenport mention there will be no major decisions made until the new president comes in.
 - b. President Fonseca reports the Staff Senate has been allocated \$750 for FY23 from the President's office. Discusses the possibility of holding a Meet Your Senators event after the culmination of the spring semester.
 - c. Proposes a vote to change the time of the meetings to make them more accessible for staff to attend. Also discusses maintaining the meeting schedule throughout the summer.
 - d. Encourages all to attend the Faculty Senate meeting on February 24, 2023, as the President was going to address the Faculty assembly.
4. Unfinished Business
 - a. Ex-officio report- requesting representation from unions, student senate, etc.
5. Standing Committee Reports
 - a. Elections Committee
 - i. Executive Secretary position still needs to be filled
 - ii. Ashley Jones was appointed vice-chair of the committee
 - iii. No additional updates
 - b. By-Laws Committee
 - i. N. Manger is appointed chair of the committee.
 - ii. Jenifer Robin will serve as vice-chair
 - iii. No additional updates
 - c. Informational Technology
 - i. Vice-chair Hickson reports there are no updates
 - d. Diversity
 - i. H. Smith-Johnson volunteers on be on the committee
 - ii. N. Zebrowski volunteers to be on the committee
 - iii. No additional updates
6. Task Force Reports
 - a. Work From Home
 - i. Vic Conover volunteers
 - ii. David Walsh volunteers
 - iii. No additional updates
 - b. Presidential Search
 - i. Kate Spalding moves to dissolve task force; David Walsh seconds
 - c. PTO
 - i. NO updates

- ii. President Fonseca brings up that since President Kesselman acknowledged and recognized the staff senate at the February board meeting, the board inadvertently approved not having to use PTO to attend the meetings

7. New Business

- a. N. Manger mentions the constitution states committees must be elected rather than appointed. President Fonseca calls for any contest to the chairs and vice-chairs. No objections.
- b. President Fonseca mentions the Campus Climate survey which will be coming out shortly. Ensures there will be complete anonymity.
- c. C. Tartaro mentions the purchasing survey which faculty senate had sent out and requests for participation.

8. Open Floor

- a. President Fonseca reminds everyone of the Agenda Item submission form on the Staff Senate website and encourages everyone to take advantage of it.

9. Call to adjourn- David Walsh motions to adjourn; A. Jones seconds.