

**Staff Senate Minutes**  
**January 25, 2023**  
**Location: CC Event Room, 12:45 pm – 2 pm**

**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
<b>ABSENT</b>		
Senator, Facilities Division	David	Bush
Senator, Enrollment Management Division	Haashim	Smith-Johnson
Senator, Student Affairs Division	Megan	Taylor
Senator, Facilities Division	David	Walsh

1. Call to Order/Roll Call
  - a. The meeting was called to order at 12:48pm.
  - b. The roll call was completed.
2. Approval of December minutes
  - a. Chad Roberts motions to approve; Ashley Jones seconds motion.
3. President's Report
  - a. President Fonseca reports out on the meeting her she and Vice President Viani had with President Kesselman and Chief of Staff Susan Davenport on January 19<sup>th</sup>.
    - i. President Fonseca discusses the conversation had with President Kesselman and Chief of Staff, Susan Davenport regarding Work From Home (WFH). Kesselman and Davenport mentioned since WFH is not mandatory, the University is not responsible for providing equipment needed to staff who choose to participate, and how the University needs to be mindful of budget and spending.
  - b. President Fonseca discusses her seat at the table during cabinet meetings.
  - c. President Fonseca calls for questions.
4. Unfinished Business
  - a. None outstanding
5. Standing Committee Reports
  - a. Elections Committee
    - i. Executive Secretary position still needs to be filled
    - ii. ITS divisional senator position open (previously held by Catherine Tarquiano, who has resigned from Stockton)
    - iii. Chad Roberts mentions Dan Hickson would like to be considered for ITS divisional senator position. Position is uncontested; therefore, Dan Hickson becomes the ITS divisional senator.
    - iv. There is still one divisional senator position from Administration and Finance needing to be filled.
    - v. Jenifer Robin nominates Lynda Larkin as secretary; Lynda Larkin accepts the nominations.
    - vi. President Fonseca calls for anyone else interested in the nomination for secretary; no one responds.
  - b. By—Laws Committee
    - i. Jenifer Robin mentions there are five people serving on the committee. Member from chat questions who is on the committee. Jen Robin will provide Monica Viani the list to send to all staff members
    - ii. No additional updates.
  - c. Information Technology Committee
    - i. With C. Tarquiano's departure, the IT committee needs a chair. Dan Hickson volunteers to assume the role and will recruit members to serve on the committee.
    - ii. No additional updates.
  - d. Diversity, Equity, and Inclusion Committee
    - i. Diana Allen reports that she has recruited Jake Lehneis to be on the committee.
    - ii. Jenifer Robin, Bill Mauroff, Aiysha Lee, and Di Strelcyk all volunteer to serve on the DEI committee.
    - iii. No additional updates.
6. Task Force Reports
  - a. Work From Home
    - i. Ryan Orlando suggests ways on how to improve upon the WFH options; increase the amount of WFH days; implementing existing technology; student satisfaction surveys
    - ii. Ryan Orlando updates on the Task Force members; Kate Spalding, Ashley Jones, Lisa Warnock
  - b. Presidential Search
    - i. No updates
  - c. PTO

i. No updates

7. New Business

- a. Meet your Senators event will be funded by the Office of the President; Lauren Fonseca and Ashley Jones will plan. Jen Robin will put together the request to forward to the President's office.
- b. President Fonseca urges all members to attend the Presidential Candidate presentations.
- c. President Fonseca mentions she was contacted about staff senate representation on Faculty Senate for purchasing and budget procedures. A call was put out, no one responded.

8. Open Floor

- a. Called at 1:26pm
- b. Ryan Orlando asks about the status of Presidential Candidate's CVs, when we can expect them. Provost Kahanov responds that we should be seeing them two days prior to the candidate visits.
- c. Jen Robin asks President Fonseca for her thoughts on the presence of staff senate. President Fonseca suggests being more involved in university wide events. Jen Robin mentions possibly getting Faculty Senate to act as an advocate for Staff Senate, making sure Staff Senate is included in these conversations.
- d. Di Strelcyk suggest the Staff Senate be more precise in its mission and purpose to the community as a whole, with the hopes of establishing a more concrete identity on campus.
- e. Di Strelcyk recommends a loose agenda or conference style for the Meet Your Senators event
- f. Diana Allen believes events Staff Senate hosts will organically allow a chance to explain the Senate's mission.
- g. Di Strelcyk reminds Senators to be mindful of staff at off-campus sites when planning for events.
- h. Dan Hickson puts forth Mike Pestritto as the ITS Committee Chair, with Dan himself being in a committee role

9. Call to adjourn- Kate Spalding motions at 1:40; Dan Hickson seconds the motion