

## Stockton University Staff Senate

### Minutes- September 27, 2023

1. Call to order at 11:24 am by President Fonseca
2. Attendance  
Absent-
3. Approval of minutes  
Diana Allen motioned, Ashley Jones seconds.
4. President's Report
  - a) President Fonseca addresses the entire senate with a statement prepared by the executive committee as to the Senate's strategy for the upcoming year.
5. Old Business
  - a) None presented.
6. Standing Committee Reports
  - a) Elections committee
    1. Chad Roberts mentions the secretary role still needs to be filled, as well as the treasurer and an academic affairs senator. Plans to meet with the committee in the upcoming week to put together literature for disbursement.
    2. Ex-officio positions still need to be filled.
    3. Three at-large members need to be filled.
    4. No additional updates
  - b) By-laws Committee
    1. No updates
  - c) Information Technology
    1. Determined there is not a need for task force group emails to be created.
    2. No Additional updates
  - d) Diversity and Inclusion
    1. Diana Allen reports the committee met last week. Members spoke about their individual goals and their reasons for being on the committee during the meeting.
    2. Diana Allen met with Valerie Hayes about existing supports available to staff.
    3. Valerie Hayes will be giving a standing article to staff senate in the Celebrate Diversity digest.
    4. Diana Allen discussed the prayer/meditation room and the diversity committee's involvement and collaboration.
    5. No additional updates
  - e) President Fonseca mentions the method in which to send committee and task force agendas and minutes to the secretary, via the Staff Senate email address.
7. Task Force Reports
  - a) President Fonseca suggests we temporarily disband the committees during the administration transition.
  - b) Work From Home
    1. Ryan Orlando discusses the previous Work From Home committee meetings.
    2. Ryan Orlando mentions the new administration wants to compile their own data prior to continuing the discussions.
    3. Kate Spalding mentions that the staff senate had informed the University Task Force on WFH of potential child care issues, and believes staff senate representation was instrumental in the extension of the flexible work week

4. Ashley Jones motions to suspend the WFH task force; Ryan Orlando seconds. President Fonseca puts to a vote; all yays, no abstentions; no nays. It is so moved the WFH committee has been suspended.

8. New Business

- a) President Fonseca suggests revisiting the constitution to strengthen the by-laws, establish the Staff Senate's presence and purpose. Diana Allen motions to move forward, Chad Roberts seconds. Put to a vote, all yays, no nays or abstentions. It is so moved to revisit the constitution.

9. Open Floor

- a) Dan Hickson mentions his involvement on the task force for the 3<sup>rd</sup> phase of the Atlantic City campus. Diana Allen is also on the task force as staff.
- b) Patti McConville mentions she is on the Library Re-Imaging committee as a staff senator.
- c) Bill Mauroff asks how those on the University wide task forces and committees report back to the Staff Senate. Sarah Albertson recommends adding a section to the meetings for those people to update the Staff Senate and suggests the By-Laws committee enforce this.
- d) President Fonseca discusses the upcoming cabinet meeting she is attending, and goes over parts of the agenda. Kate Spalding suggests the Staff Senate receive the same considerations as the Faculty Senate in regards to University wide policies and procedures, so as to make recommendations if needed.

10. Adjournment

Kate Spalding motions to adjourn at 1:2:34pm, Ashley Jones seconds.