

**Staff Senate Minutes**  
**October 12, 2022**  
**Location: F111, 12:45 pm – 2 pm**

**Attending:**

President	Lauren	Fonseca
Vice President	Monica	Viani
Treasurer	Jenifer	Robin
Secretary	Erin	O'Hanlon
Parliamentarian	Tracy	Stuart
Research Historian	Sarah	Albertson
Senator, Student Affairs Division	Diana	Allen
Senator, Facilities Division	David	Bush
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	Mauhoff
Senator, Academic Affairs Division	Ryan	Orlando
Senator, Academic Affairs Division	Chad	Roberts
Senator, Information Technology Division	David	Roscoe
Senator, Facilities Division	Julie	Shockley
Senator, Enrollment Management Division	Haashim	Smith-Johnson
Senator, Academic Affairs	Kate	Spalding
Senator, Information Technology Division	Catharine	Tarquinio
Senator, Student Affairs Division	Megan	Taylor
Senator, Student Affairs Division	Renee	Tolliver
Senator, Facilities Division	David	Walsh
Notified of Absence		

Senator, Facilities Division	Nicole	Cicccone
Senator, Academic Affairs	Diana	Strelczyk
Senator, Student Affairs Division	Patricia	McConville

#### I. Call to Order/Roll Call

- A. The meeting was called to order at 12:46 pm.
- B. The roll call was completed.

#### II. Approval of Minutes/Introductions

- . As this is the first meeting of the Staff Senate, there were no prior minutes needed for approval

#### III. Presidents Report

- . President Lauren Fonseca gave a brief update on the planning of the Staff Senate
- A. The Executive Committee met last week in anticipation of planning for the full Staff Senate and recognized the need for additional outlets for staff to impact change.
- B. Topics were elicited from staff via the Teams conversation about current needs. These topics will be organized in lengths of short-term and long-term issues, though many are issues that fall under the purview of the unions.
- C. Jenifer Robin shared that the Executive Committee is the facilitator of the agenda of the Staff Senate. There are areas and topics of interest put forth by the constituent that may be the umbrella of the Union.
- D. Erin reminded the Staff Senate that student experience – from the first time they step on campus to graduating and becoming alumni – is the domain of the Staff Senate, much the same as the curriculum is the domain of the Faculty Senate.

#### IV. Committee Reports

- . Elections Committee
  1. Chad Roberts agreed to be the chair of the Elections Committee.
  2. Senators interested in being part of the Elections Committee should contact Chad Roberts at [chad.roberts@stockton.edu](mailto:chad.roberts@stockton.edu)
  3. The Elections Committee's first charge will be to fill the vacant positions.
- A. Bylaws Committee
  1. Jenifer Robin agreed to be the chair of the Bylaws Committee.
  2. Senators interested in being part of the Elections Committee should contact Jenifer Robin at [jenifer.robin@stockton.edu](mailto:jenifer.robin@stockton.edu)
- B. Technology Committee
  1. Dan Hickson and Mike Pestritto expressed interest in filling the vacant ITS Divisional Senator position
  2. Dan Hickson is willing to chair the Technology Committee.
  3. Mike Pestritto is also interested in being on this committee.
  4. One of the first charges for the Technology Committee is identifying a confidential voting system.
  5. Senators interested in being part of the Technology Committee should contact Dan Hickson at [daniel.hickson@stockton.edu](mailto:daniel.hickson@stockton.edu)
- C. Diversity and Inclusion Committee
  1. Diana Allen agreed to be the chair of the Diversity and Inclusion Committee

2. Senators interested in being part of the Diversity and Inclusion Committee should contact Diana Allen at [diana.allen@stockton.edu](mailto:diana.allen@stockton.edu)

#### E. Taskforces/Ad Hoc Committees

##### 1. Work From Home Taskforce

1. Kate Spalding made a motion to establish the WFH Taskforce
2. 18-yeas
3. 0 – nays
4. 0 – abstentions
5. Kate and Catharine T. are willing to be co-chairs
6. Ryan Orlando is also willing to serve on this taskforce
7. Anyone interested in serving on the WFH Taskforce should reach out to Kate Spalding and Catharine for additional information

##### 2. There was a conversation regarding the Presidential Search Taskforce and the need for such a task force.

#### a. Kate Spalding made the motion and Ashley Jones seconded to create the Presidential Search Taskforce

- Yeas – 16
- Nays – 0
- Abstains – 3

B) a chair is needed for the Presidential Search Taskforce. It was established that Diana Allen is the staff liaison to the Presidential Search Committee and this committee will help to inform her connection and help to clarify the staff's needs in relation to this committee.

#### o Taskforce on Use of Time for Staff Senate

- Kate Spalding made the motion and Jess Ehlers seconded the motion to establish this task force.
- Discussion continued about whether a staff member has to use PTO or their lunch hour to attend Staff Senate. Staff Senate has not received clear guidance on whether PTO or lunch is used for attending the meeting and the committee will be charged with clarifying this aspect.
- Yeas – 15
- Nays – 0
- Abstaining – 0

#### V. Old Business

#### VI. New Business

#### A. There was a conversation about ex officio members that act as liaisons to the unions and other senates. This discussion was tabled for later to provide an opportunity to review the Constitution.

1. Ex Officio members of the Faculty Senate
2. Ex Officio members of the Student Senate
3. Ex Officio members of the SFT union
4. Ex Officio members of the CWA union
5. Ex Officio members of the IFTPE union
6. Ex Officio members of the Police Department union (of which there are four)

#### B. The discussion happened to clarify the time and day of the meetings

#### VII. Announcements/Comments from the Public

VP Monica Viani asked for Senators to remain after the meeting ended to discuss the orientation session of Senators.

#### VIII. Adjournment

- .
- A. A motion to adjourn was made by Kate Spalding
- Monica Viani seconded
- B. The meeting was adjourned at 1:37 pm