

Staff Senate Agenda

September 25, 2024

Location: MR5 11:20am – 12:35pm

1. Call to Order/Roll Call
 - a. 11:24 motioned to call the meeting to order by Ashley Jones, Kate Spalding seconded
 - b. The following senators were absent from the meeting: J. Robin, Michael Damiano, Anthony Lacovara, Ryan Orlando, Grace Talion, Megan Taylor, Renee Tolliver
2. Approval of Minutes
 - a. July's minutes: motioned by D. Allen, seconded by M. Pestritto
 - b. August's minutes missing Monica's statement defer approval to next meeting
3. Special Guest: Senior Vice President for Administration & Finance and Chief Financial Officer, Jennifer Potter
 - a. PPT presentation, please contact SS or J. Potter if you would like a copy
4. President's Report
 - a. Meeting with HR regarding excessive absenteeism email sent 9.5.24
 - a. Monica and Dr. Bickley met last week about the email sent out to approx. 22 employees to those who have taken 15 more sick day not covered by FMLA
 - b. If you have concerns, reach out to Joyce in HR
 - c. They are administering labor agreements as written
 - d. CB says progressive discipline will start with counseling, need to get in front of it and have conversations
 - e. One of the prompts of this came from the work group
 - f. Needs to be looked at from the standpoint of the larger group of employees who are impacted by those who are chronically absent
 - g. Everyone needs to be treated similarly
 - b. Collaboration with Faculty Senate
 - a. Monica met with Mike Law, discussed having senate leadership working together to create a way for both Senates to work together efficiently and effectively
 - b. Board of Trustees presentation
 - i. Monica present in closed session on September 11th. First appearance.
 - ii. Gave overview on SS accomplishments
 - iii. Trustee Deininger and Chair Valentin commented positively on SS
 - c. Meeting with President Joe and Dr. Sass 9.10.24
 - a. Both spoke highly of the confidence and abilities of SS
5. Vice President's Report
 - a. Nice job to Jennifer Potter on the report, looking forward to his meeting with the financial committee
6. Treasurer's Report
 - a. FY25 available balance remains \$1700
7. Secretary's Report

- a. N/A
- 8. Historian's Report
 - a. N/A
- 9. Parliamentarian Report
 - a. Absent, no report
- 10. Ex-officio updates (CWA and IFTPE)
 - a. N/A
- 11. Standing Staff Senate Committee Reports
 - a. CWA/IFTPE
 - i. N/A
 - b. Elections Committee
 - i. We have met twice, and a staff senate nomination form has been created. All minor details will be clearly stated and reviewable on the form.
 - ii. Presently opened positions were discussed, nomination will be sent out once it is voted on at the next meeting
 - iii. Voted, 17 YAY & 0 NAY
 - iv. The goal is to install at the November meeting
 - c. Information Technology Committee
 - i. Constituents used to email senators, 365 groups
 - ii. Senators received non-managerial distribution lists
 - iii. Tests were conducted to ensure groups and lists are working properly
 - d. Diversity and Inclusion Committee
 - i. N/A
 - e. Event Planning Committee
 - i. Bring a Friend to Staff Senate Day, thank you, please come back for the drawing at the October meeting
 - f. Off Campus Committee
 - i. Thank you for including off site committees on the bring your friend day
- 12. Updates from University Committees
 - a. Morale Committee
 - i. First meeting is next week
 - b. Title IX Committee
 - i. N/A
 - c. Strategic Planning Committee
 - i. Full committee meeting was yesterday, 9.24
 - ii. Sub committees are beginning to meet, most have around 30 participants
 - d. Atlantic City Strategic Planning Committee
 - i. Recommendations presented to the board and email was sent to campus last week
 - e. Budget Planning Committee
 - i. Committee meets today
- 13. New Business
- 14. Old Business
- 15. Open Floor

- a. Maria Spade, question about EAB. Students are still being directed to EAB, but staff are not using it yet. How will this be managed?
 - i. No communication with the Provost yet. The information Monica has is from Faculty Senate president. She will follow up with Provost.
 - ii. Ashley Jones said Student Affairs has certain areas/offices that will test, SMVS has been asked.
 - iii. Concerned that students are using it, but staff are not trained to fully to assist.
 - iv. Hard launch intended for Spring 2025.
- b. Jessica Cruz-Irwin – zoom question about some offices moving to offsite locations.
 - 1. Recommendations made, no decisions. It will take time to make determinations on what is best for Stockton (J. Potter)
 - 2. Announcement about the Ice Cream Social and Wonkaland events upcoming

16. Adjournment

- a. 12:24 motioned to adjourn by Ashley Jones, seconded by Mike Pestritto