

Staff Senate Meeting Agenda

April 24, 2024

11:20AM – 12:35PM, C005 and Zoom

https://stockton.zoom.us/rec/share/0tIbKkTqxBsPLyb_LWQb3xAIXRk4DCfCaBGB_tsrf_qRy0ZeBlzxdZT3AOz8QYD.t2Z-qW4W9AD4xwyl

Passcode: m0GH^RSL

1. Call to Order at ~11:30AM
2. Roll Call
 - a. Senators absent: Vic Conover, Ryan Orlando, David Bush, Michael Pestritto
3. Approval of March Minutes
 - a. Dan Hickson motions, Chad Roberts seconds – minutes approved
4. President/Vice President's Report
 - a. Lauren Fonseca states this will be her last President's report, as president elect, Monica Viani will begin her presidency by the next meeting. Lauren shared updates from President Joe's Townhall earlier this week. Specifically, Lauren shared that we are still waiting for the results of the Student Satisfaction Survey and a decision on flexible work schedules beyond August. President Joe told Lauren that 'it would not go back to what it used to be.'
 - b. Monica Viani met Dr. Sass recently. Monica asked about fall schedules and results of the student survey. There should be more information by late May. Dr. Sass shared with Monica her thanks to everyone for their patience during the first year and that to make changes they still need to follow procedures. They hear our concerns and are taking things into consideration but ask us to continue to still be patient.
5. Standing Committees
 - a. Bylaws
 - i. President Lauren Fonseca received an email from Natalja Manger resigning as chair from the committee. A new chair is needed. Lauren asked that any interested party contact the e-board.
 - b. DEI
 - i. No updates.
 - c. Technology
 - i. Michael Pestritto not present. No report.
 - d. Elections Committee

- i. Please refer to the **Staff Senate Elections for President, Parliamentarian, Senator for Enrollment Management Spring 2024 document.**
 - ii. Chad Roberts will step down as a senator from Academic Affairs to assist with correct apportionment and the need for University Advancement representation.
 - iii. There will be an election in May for Vice President, UA senator.
 - iv. At-large numbers need to be filled.
 - v. It is suggested that the bylaws committee review the elections voting period and consider making it longer. ~25% voted in the most recent election.
 - vi. Nick Zebrowski commented on Zoom asking about more representation for off campus sites and has volunteered to head a committee or help in other ways
6. University Wide Committees
 - a. Atlantic City Strategic Planning Committee
 - i. Committee met April 22nd. Presented a half **SWOT** analysis that was submitted to the consultant. Next meeting in three weeks.
 - b. Campus Morale
 - i. Report should be submitted soon; all submissions have been ranked and a document should be released soon.
 - c. Community Clean Up
 - i. This Saturday at O'Donnell Park. Volunteers are still needed. Email Stephanie Clineman if interested.
7. Staff Senate Meet Your Senators Event
 - a. May 22nd, Multicultural Center, flyer, and calendar invite will go out soon as well as a signup sheet. The event is from 11-2 in lieu of the May 22nd Meeting
8. Open Floor
 - a. Visiting offices?
 - b. Barbara Tilelli commented asking what the role of staff senate will be with the consultants that President Joe referred to in his follow up email after the Townhall. Lauren Fonseca replied that the steering committee was looking at previous strategic plans and as Monica transitions to President she will take the seat for Staff Senate. When subcommittees are formed, Lauren suggests that more staff senate representation will come into play. Lauren emphasized that the senate staff needs to try to take part when asked and start thinking about what committees you would be interested in. There will

be a call for staff participation. Barbara expressed intimidation based on the people/managers who are already on the committee.

- c. A Zoom question was shared which asked “What did President Joe mean when he said “what it used to be” regarding the fall flexible schedule. Lauren’s interpretation of this was “we will not be going back to a standard 5-day work week for everyone, all the time”. Lauren also shared a meeting with Michael Angulo that was scheduled but cancelled. It should be rescheduled soon.
 - d. A comment was made to ask the President’s Office to differentiate emails based on importance (re: the 15% cut email)
 - e. The Elections committee followed up with a comment regarding apportionment explaining that Facilities have too many. Further discussion on whether the list from HR includes all (management vs electorate). Is the apportionment correct? We should pass this to the bylaws committee. What do we do when numbers fluctuate, should senators step down if the numbers go down?
 - f. Lauren Fonseca volunteers to **maybe** co-chair the bylaws committee. Chad Roberts agreed to help.
 - g. Many thank you to Lauren, Monica, and Tracy for their service.
9. Adjournment
- a. Motion to adjourn by Chad Roberts, seconded by Ashley Jones and Kate Spalding (simultaneously). All in favor, no one against. Meeting adjourned at ~12:15PM