

Staff Senate Agenda

October 25, 2023

Location: F-111, 11:20am – 12:35pm

1. Call to Order/Roll Call
 - a. Call to Order at 11:24am
 - b. Attendance
 - c. All present except:
 - i. Jake Lehneis
 - ii. Monica Viani
 - iii. Renee Tolliver
2. Moment of Silence for Recent Stockton Community Losses
 - a. In memory of Gail Rosenthal, Ronald Anderson, Anna Dabrowska, and Anjelica Hickson
3. Approval of Minutes
 - a. Due to vacant Secretary position and Vice President Viani being on vacation, the September minutes are not ready for approval. At the November meeting, Senate will approve the minutes for both September and October.
4. President's Report
 - a. Staff Senate received notice of the Provost Search interviews. Please attend the scheduled Staff Forums and provide your feedback.
 - b. The President of Staff Senate currently has consistent meetings with Dr. Joe and Dr. Sass. Both Dr. Joe and Dr. Sass indicated that they are happy to support Staff Senate with more professional development opportunities.
5. Standing Committee Reports
 - a. Elections Committee
 - i. The Elections Committee is working on finding efficient ways to send out calls for nominations for open positions on the Staff Senate (Secretary, Treasurer, Divisional Senators). Once the Committee decides on a way to communicate to the Electorate, notices will be sent out.
 - b. By-Laws Committee
 - i. No news to report.
 - c. Information Technology Committee
 - i. No updates to report.
 - ii. There was a request to have someone from the Information Technology Committee represent Staff Senate on the AI Task Force.
 - d. Diversity and Inclusion Committee
 - i. The Diversity and Inclusion Committee has been given a standing article for Staff Senate in the "Celebrate Diversity Digest." The Committee is working with Loukaia Taylor on the publication of articles in the "Digest."
6. Old Business
 - a. Multicultural Center arch update

- i. Staff Senate received a presentation from Don Hudson, Senior Vice President for Facilities & Operations, and Dr. Marissa Levy, Interim Provost and Vice President for Academic Affairs, regarding the Multicultural Center archway. The presentation focused on the development of the archway and concerns the university received regarding the design.
- ii. Don and Dr. Levy presented proposed changes to improve the appearance of the archway to ease discomfort some felt from the initial design. They are seeking input from Faculty Senates, Student Senate, and Staff Senate in order to move forward.
- iii. The presentation slides will be shared with Staff Senate. Staff are encouraged to send their suggestions to MCComments@stockton.edu. Senate requested a statement be drafted and sent on behalf of Staff Senate as well.

7. New Business

- a. Propose formation of Ad-Hoc Committee to Re-Evaluate Constitution
 - i. Dan Hickson motioned to form an Ad-Hoc Committee to Re-Evaluate the Staff Senate Constitution. Ashley Jones seconded the motion.
- b. Propose formation of Ad-Hoc Committee to Develop Clear Mission and Vision
 - i. Kate Spalding motioned to form an Ad-Hoc Committee to develop a clear mission and vision for the Staff Senate. Mike Pestritto seconded the motion.
 - ii. Vote to form both Committees: 16 Yays, 0 Nays or Abstentions.

8. Open Floor

- a. Kate Spalding recommended Staff Senate organize another Meet and Greet social event.
 - i. One suggestion was to develop a rotation for social events so more Stockton instructional sites can feel included.
 - ii. Ashley Jones suggested collaborating with Faculty Senate on social events.

9. Meeting adjourned at 12:15pm