

Staff Senate
Meeting Agenda
March 27, 2024

1. Call to Order at 11:22am by President Lauren Fonseca
Senators absent:
 2. Approval of February minutes- Diana Allen motions to approve, Ashley Jones seconds.
 3. President's Report- Lauren Fonseca announces the permanent change to the time between Christmas and New Years'.
Lauren Fonseca mentions her, and VP Monica Viani will be meeting with President Joe and Dr. Sass on April 1st.
Lauren Fonseca discusses the upcoming inauguration and Monica Viani mentions the inauguration budget has been reduced by 70% compared to the initial budget.
- Standing Committee
- a. Elections
Chad Roberts reports that Lisa Warnock has been voted in as secretary and Jessica Miri has been voted as treasurer. Chad also mentions Karin Kallert and Donna Hauer have been voted in as Academic Affairs senators. Chad reports that those who were nominated for president and parliamentarian were contacted via email.
Chad acknowledges the elections committee is behind schedule, but assures the senate we will be on target for the transition of power in May. Natajia Manger asks if there is a deadline for nominations to close. Chad Roberts states the committee will set the deadline to Friday, March 29th. President Fonseca states once the announcements go out, the nominees will have two weeks to campaign. Elections will open on or around April 15th. Lauren Fonseca states we are on target to have the election certified during the May meeting.
Natajia Manger says she thought the nomination period was over. Lauren says the election portion was closed, however the nominations were still open until Friday. Natajia Mager questions the length of the nomination period, as the constitution states nominees have two weeks, yet they only remained open for one week. She suggests transparency and structure. States that no one was aware of the nomination process. President Fonseca responds that the staff senate will take these concerns into consideration and will do better moving forward.
No additional updates.
 - b. By-Laws
Committee is looking for guidance on which articles of the constitution will be modified. President Fonseca states the staff senate is working on establishing a committee for constitutional updates.
No additional updates.
 - c. DEI
Diana Allen updates that the committee last met on March 12th, at which time, she asked members to let their constituents know about the Celebrate Diversity Digest.

Diana Allen says she will be submitting a proposal shortly in an attempt to enhance diversity and inclusion. Will need to confirm membership with the committee.

No additional updates.

d. Technology

No updates

5. Updates from University Committees

Morale Committee- Bill Mauroff updates that the committee is developing criteria and establishing the weighting for the results.

Atlantic City Strategic Planning Committee- Monica Viani states the campus wide survey was sent out on March 22nd and encourages everyone to take it.

Teresa Barone expresses concern over the anonymity of the survey.

6. Old Business-

Formation of and recruitment for ad-hoc committees

Lauren Fonseca mentions the ad hoc committees have garnered no interest thus far. Natajia Manger volunteers to be a part of both ad hoc committees, and suggests Jen Robin be as well.

Event Coordinating Committee-

7. Special Presentation: EAB Navigate/ Osprey Navigate

Dr. Ana Edmonson and Dr. Elvis Gyan introduce the program, and show videos to highlight the benefits of it. Dr. Edmonson discusses the various tools EAB Navigate offers. Dr. Edmonson turns the presentation over to Payton from EAB Navigate. Payton gives an overview of the program.

8. Open Floor

Kate Spalding asks about the equipment in the meeting room. Technology committee volunteers to assist.

Dave Bush asks about an update to the 4 day work week program. President Lauren Fonseca says her and Vice-President Monica Viani will be asking about it at their meeting with Dr. Joe and Dr. Sass on April 1st.

9. Adjournment

Diana Allen motions to adjourn at 12:30, Ashley Jones seconds.