

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, 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.

2. Senators interested in being part of the Diversity and Inclusion Committee should contact Diana Allen at 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.

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