

## Staff Senate Agenda

January 29, 2025

Location: MR5 11:20am – 12:35pm

1. Call to Order/Roll Call
  - a. D. Hauer motioned to call the meeting to order D. Bush seconded
  - b. The following senators were absent from the meeting: R. Tolliver
    - i. EXCUSED: D. Hickson, S. Albertson, P. McConville, M. Pestritto, M. Spade, G. Hind
2. Approval of Minutes
  - a. L. Taylor, A. Jones seconded
3. President's Report
  - a. Apportionment – working on getting the info from HR, quite a few positions becoming available in March and in line with the constitution
  - b. Senators voted on two proposed amendments to the constitution
    - a. Dan worked with committee to revise the needs based on what will work better for SS, received in December and the senators voted
  - c. Parliamentarian update
    - a. Duties remained unchanged, appointed by President, Teresa Barone appointed by Monica Viani
  - d. At-large senator update
    - a. K. Spalding resigned; position will be part of the larger election in March
  - e. CHRO and VPSA searches are underway
    - a. Monica part of CHRO, zoom interviews have begun
    - b. VPSA will reconvene this week (D. Allen, J. Spencer Bond on committee)
  - f. HR trainings/Ombuds meeting
    - a. Take advantage of the meetings and trainings offered by HR, behooves everyone to attend the meetings and get better clarification about the various topics
    - b. K. Reiridon, Cultivating Dignity at Stockton
  - g. Undocumented student support
    - a. Expectations of staff if you encounter ICE agents. Official email came out this morning from President Joe. Sheets will be posted around campus as well as links on the portal.
4. Vice President's Report
  - a. SLT Meeting Update
  - b. Budget Meeting
5. Treasurer's Report
  - a. N/A
6. Secretary's Report
  - a. N/A
7. Historian's Report

- a. Rosters to be updated on shared drive
  - b. Election results will also be posted to the web
- 8. Parliamentarian Report
  - a. Introduction of T. Barone
- 9. Ex-officio updates (CWA, SFT, and IFTPE)
  - a. None for IFTPE
  - b. CWA had their annual luncheon, received donations from the Food Pantry along with their 50/50. School of Business also taking food donations.
  - c. None for SFT
- 10. Standing Staff Senate Committee Reports
  - a. Elections Committee
    - i. Covered by Monica Viani in president's report.
    - ii. Working together on getting the vacancies announced
  - b. Bylaws Committee
    - i. Updated that Monica reviewed in president's report, amended two articles
  - c. Information Technology Committee
    - i. 149 recorded responses
      - Lots of support for laptops, either as a primary machine or supplemental to their existing equipment.
    - ii. -Overwhelming support for multiple displays.
    - iii. - Faculty want to use development funds to buy more powerful equipment or additional devices (e.g., tablets) for their technological needs.
    - iv. -More requests for special needs or preferences (e.g., better machines, larger displays, Apple vs. PC)
    - v. - Our technology replacement process is prompt and efficient
    - vi. - Our technology replacement process is open and clearly communicated.
  - d. Diversity and Inclusion Committee
    - i. N/A
  - e. Event Planning Committee
    - i. N/A
  - f. Offsite Committee
    - i. N/A
- 11. Task Force Updates
  - a. Flexible work Week Task Force
    - i. Survey is in the works, forward specifics concern to Teresa, Karin, Kate H, Trinee so they can be infused into the questions
- 12. Updates from University Committees
  - a. Morale Committee
    - i. First meeting is this Friday, last minute it was discussed to get all the information on a website for public to view, updated monthly
  - b. Strategic Planning Committee
    - i. On the next phase, call for volunteers more hands on at this point and more tangible results
  - c. Budget Planning Committee

- i. Updates were in Dan's report
  - d. Honorary Degree Committee
    - i. Email was sent in the last couple weeks for anyone to provide recommendations for commencements speakers
- 13. New Business
  - a. MV has been in contact with Bickley and Sass regarding summer schedules, wanted an exact answer and not speculation (Friday is the only option for 4 day work week\*\*)
- 14. Old Business
- 15. Open Floor
  - a. Bereavement day is not in leave options for some CWA employees. MV will check
- 16. Adjournment
  - a. L Taylor motioned to adjourn at 11:59AM, A. Jones seconded