

Staff Senate Meeting –October 16, 2013
Library Auditorium

MINUTES

Attendees: Bradley Bennett, Ginny Brown, Ivonne Cruz, James Day, Devon DiBella, Leon Duminak, Katy Ells, Ryan Gladysiewicz, Tim Grant, Diane Gruenberg, Lynette Harris, Monica Jacobe, Rita King, Rachel Lichtenberg, Emily Leo, Matthew Middleton, Diane Minger, Joe O'Brien, Susan O'Connor, Karen Paterson, Paula Rainey, Christopher Russomano, Steve Scaffa, Nino Scarpatti, Angela Sgroi, Sharon Shivers, Jim Spencer, Pat Van Hise, Janice Vermeychuk, Carol Wells, Rosa Zagari-Marinzoli, Alexis Zahorsky

Excused: Kay DeSieno, Dionne Hallback, Debra Kelly

I. Approval of Minutes

The minutes of September 11, 2013 were approved.

II. President's Report

Tim Grant introduced new staff member -- newly sworn-in Police Officer Orlando Segarra.

Committee on Strategic Planning and Priorities (CSPP) presented alternative scheduling grids. Presentation hosted by Frank Cooper identified 3 possible grids named Pride, Roar and Gold. Pride seems to be the least disruptive to the campus. Jackie Taylor, Jeffrey Limato to and John Landreau were present for the question and answer session that followed. Comments can be emailed to Nino and he will forward on to John.

III. Old Business

A. Search Committee Updates – VP Student Affairs – Nino

Amy Hecht will start on January 2, 2014. Special recognition to Ivonne Cruz for a job well done.

Search Committee Updates – Dean of Nursing, Health and Exercise Science – Nino

Search is ongoing -- phone interviews.

B. Helen Shaw Staff Excellence and Achievement Award

Congratulations to all nominees and award winners. Special recognition to members of the Helen Shaw Council for a job well done.

IV. New Business / Announcements

A. Inauguration of New Associate Members –

New members elected by Staff Senate are Bradley Bennett, Michelle Aellen and Rachel Lichtenberg.

V. Reports

Staff Senate Councils

Elections and Constitution Council (ECC) – Matt

- *One opening on the Enrollment Management Council. Email Matthew or Karen if interested in serving.*

Staff Development and Recognition Council (SDRC) - Joe

- *Working on Employee newsletter.*
- *Working on council mission statement.*
- *Send any ideas for staff development and recognition to Joe.*

Special Events and Community Building Council (SECBC) – Devon

- *Meeting soon since new members are now on the council. Exploring new ideas like a football game as well as continuing programs like holiday cards for military and coat drive.*

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Planning Councils:

College Advancement (CAPC) - Kevin F.

- *Meeting today.*

Enrollment Management Planning Council (EMPC) – Matt

- *Nothing to report at this time.*

Facilities and Construction Planning Council (FCPC) – Devon

- *Nothing to report at this time.*

Finance and Budget Planning Council (FBPC) – Emily

- *Nothing to report at this time.*

Human Resources and Staff Development (HRSDPC) - Deb

- *Diversity and Training subcommittees formed.*
- *Roll out of Climate Survey. Leo reported having problems using survey. Others were concerned about identity of participant being exposed.*

Information Technology Planning Council (ITPC) – Leon

- *Meeting – meet and greet of new members*
- *Projects*
- *Wireless*
- *Legacy software – under utilized*

Program Councils:

Advising and Student Support (ADSS) – Jim S

- *Nothing to report at this time.*

Athletics Advisory Program Council (AAPC) - Joe

- *Nothing to report at this time.*

Cultural and Intellectual Community (CICC) - Diane

- *Nothing to report at this time.*

Faculty-Student Collaboration (FSC) - Carol

- *Working on RFP.*

Graduate Programs (GPC)

- *Have not met.*

Healthy Campus (HC) - Libby

- *First meeting – meet and greet.*
- *Looking at wellness survey and other projects.*

Honors and Scholars Program Council (HSPC) - Matt

- *GPA for honors being discussed.*

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STEM Building Committee - Karen

- *Nothing to report at the time.*

Citation Appeals - Alexis

- *Nothing to report at this time.*

Dining Services Ad Hoc – Emily L.

- *Nothing to report at this time.*