

Staff Senate Meeting Minutes

12:00 – 1:30

March 21, 2007

Attending: S. Atkins, R. Cobb, A. DeGennaro, K. Ewell, L. Gage, J. Hadge, T. Harker, L. Harris, A. Loprinzi, C. MacLeod, P. Manetas, T. Marchetti, L. McCarthy, M. Middleton, R. Muse, J. Neely, J. Pageau, C. Perry, J. Popowski, C. Puglia, A. Radonsky, N. Scarpati, J. Schweitzer, J. Vermeychuk, M. Winkel

Excused: S. Bancroft, J. Blayne-Paul, J. Boatwright, B. Kalinowski, J. Lopez, M. Manetas, S. Stallings, B. Tellis

I. Approval of Minutes for February, 2007 On a motion by Larry Gage, seconded by Arlene Radonsky, the minutes of the February 21, 2007 meeting were approved after changes suggested by J. Neely, L. Gage, and C. MacLeod.

II. Old Business

a. Ad Hoc Campus Police Committee update: Lynette Harris

The committee has completed the charge and prepared a forty-page report that has been submitted to Dr. Gitenstein. A summary report will be prepared for the Faculty Senate, Staff Senate and SGA

b. Helen Shaw Convener: Jason Neely

Rosalyn Harris Brown has resigned and a new member will need to be appointed to the Helen Shaw Application Screening Committee.

The second announcement was sent via email to the campus community to inform about the nomination process, deadline May 21st.

c. Alcohol Commission appointee: Lisa McCarthy

There is a meeting every other week. The committee has been interviewing members of various constituencies: Student Life, Campus Police, students.

d. Director of Campus Police Search Committee

The group is awaiting scheduling of the first meeting now that the Ad Hoc Committee on Campus Police has completed their charge.

III. New Business

a. President's Update The Executive Board met with Dr. Gitenstein, Barbara Wineberg, and Vivian Fernandez on March 13th. There was discussion about the budget and Dr. Gitenstein asked that Staff Senate members send forward ideas on where resources should be directed in the future. She also indicated that if OSRP funds are not restored, groups of students admitted in the future may not have

the academic profile of the current students.

Senators requested that CPR continue to examine the data on staff position reductions and request additional information. When they have compiled a report or suggestions, then we as a Senate can provide some feedback to the President related to use of future resources.

- b. Vice President of Development and Alumni Affairs John Marcy attended the meeting and provided some data on contributions nationwide and also at TCNJ. He stressed individual giving; over 76% of money contributed nationwide is through individuals. TCNJ is working toward greater participation by faculty/staff and by alumni. He encouraged staff members to participate in Target 10,000. Vice President Marcy, in response to a question about the name change and its effect on giving, related that he includes the various names of this college in his presentations to alumni and provides merchandise with “Trenton State Alumnus” as well as merchandise with the TCNJ logo.
- c. Announcements
Barbara Wineberg will attend the March Staff Senate meeting
Lisa, a staff rep to the Board of Trustees, announced that there will be two campus-wide forums to receive feedback on the campus Master Plan. Senators were encouraged to attend.

IV Council and Committee Reports

- ECC Elections will be in April; please nominate your peers or yourself.
- SDRC Lisa made a motion, seconded by Jason that we provide an orientation for new senators at 11:30 on May 16th before the May Senate meeting. Motion passed.
- SECB Carol reported that calling cards totaling over 8,000 minutes have been received. This number is six times greater than last year’s. Cards will be accepted through March 30th.
- CPR They are examining data on position reductions at TCNJ. A list of questions is being compiled to send back to Barbara Wineberg.
- Steering Work is progressing smoothly. There is discussion about an Academic Affairs Planning Council.

Time did not allow for additional reports.