Staff Senate Meeting Minutes 12:00 – 1:30 February 21, 2007

Attending: S. Atkins, S. Bancroft, J. Blayne-Paul, J. Boatwright, A. DeGennaro, K. Ewell, J. Hadge, L. Harris, B. Kalinowski, A. Loprinzi, , P. Manetas, M. Manetas, P. Manetas, M. Manfra, T. Marchetti, L. McCarthy, M. Middleton, J. Neely, C. Perry, J. Pageau, C. Perry, J. Popowski, C. Puglia, A. Radonsky, J. Schweitzer, S. Stallings, B. Tellis, J. Vermeychuk, L. Watson, M. Winkel

Excused: , T. Harker, J. Lopez, N. Scarpati, L. Gage, C. MacLeod

I. Approval of Minutes for January, 2007 On a motion by Christina Puglia, seconded by Jason Schweitzer, the minutes of the January 17, 2007 meeting were approved.

II. Old Business

- **a.** Ad Hoc Campus Police Committee update

 Committee will meet February 22nd and will begin to compile recommendations, including ones to be sent to the search committee.
- b. Helen Shaw Convener: Jason Neely
 The two new members of the Helen Shaw Application Selection
 Committee are Janis Blayne-Paul and Rosalyn Harris Brown.
 An announcement was sent via email to the campus community
 to inform about the nomination process, deadline May 21st.
- **c.** Alcohol Commission appointee: Lisa McCarthy

 The first meeting was held. Half of the members are students. The committee will look at various aspects of alcohol use at TCNJ, including our value system around the issue of alcohol.
- **d.** Staff Position Reduction/Elimination document
 Some preliminary information has been received. Joe has asked
 CPRC to develop additional questions.
- e. Followup on Graduate Education at TCNJ discussion from Jan. meeting Joe thanked the senators for their participation and the ideas presented to Ellie Fogarty and Lisa Angeloni.
- f. Director of Campus Police Search Committee

 Brunelle reported that they are waiting for recommendations from the

 Ad Hoc Campus Police Committee.

III. New Business

a. Jim Norfleet, Vice President of Student Life

Jim spoke on his vision for Student Life. He said that in this presentation he will focus on the broader picture and hopes to be invited back to share more details.

He related that his real job is to create the conditions under which his people can do their best work individually and corporately.

Jim has high regard for the contributions of staff members in colleges and universities. He hopes that the Staff Senate will help to remind the President's Cabinet of the need to invest in our #1 resource – our people.

We viewed the new Mission Statement and Jim explained the relevance of various parts of it.

b. Announcements

John Marcy will attend the March Staff Senate meeting

We were unable to hear reports from the committees and councils due to time constraints.