

The College of New Jersey Staff Senate
Minutes for January 30, 2002
Draft Until Approved

Magda Manetas, presiding
Christine Leichliter, recording

Attendance was recorded.

- 01 On a motion by Ann DeGennaro and seconded by Jose Valentin, the minutes of the December 5, 2001 meeting were approved as submitted.
- 02 Committee and Council Reports: Because of Semester Break, committees and councils did not meet; therefore, there was nothing to report.
- 03 Senate Project Reports:
 - Distinguished Administrator Program – (M. Manetas) A letter has been sent to Suzanne Pasch asking the Steering Committee to send the proposal to the appropriate committee for progress through the governance process. It was recommended that the program be renamed “Distinguished Staff Award” to more accurately reflect the scope of the award.
 - Faculty and Student Work Feedback – (T. Gerberg) T. Gerberg and N. Scarpati drafted a series of questions for the Staff Senate for discussion. It was recommended that we wait for one more round of feedback which will be forthcoming from S. Briggs before submitting our comments. On a motion by T. Gerberg and seconded by L. McCarthy, the recommendation was unanimously accepted.
 - Budget Information – (M. Manetas) Dr. Gitenstein is meeting with campus constituencies for information and input. The Staff Senate Executive Board will meet later on January 30, and will communicate any information to the Staff Senate as it becomes available. Questions from the Staff Senate were called for.
 - September 11 Fund – (M. Manetas) Staff Senate concerns were shared with B. Drake and the President regarding administration and implementation of the September 11 Fund. More detailed information will be distributed to the campus community in the upcoming weeks.
 - Ratification of Staff Senate Constitution/By-Laws with Board of Trustees Representatives – (M. Manetas) – Voting will occur at the March 7 meeting. Once the Constitution has been ratified, we will send out the revised By-Laws to the TCNJ staff for re-ratification.
 - Councils – The Executive Council will begin meeting next week. The purpose of the Executive Council is to serve as a catalyst for programs, issues, etc. They will distribute issues to appropriate councils/committees for action. Staff Senators are encouraged to send issues to M. Manetas or C. Leichliter for consideration.
- 04 Other business:
 - J. Valentin asked about the progress of obtaining office space and support for the Staff Senate. M. Manetas has sent the request to S. Briggs, but no response has been received to date.
- 05 Presentation by A. DeGennaro – Campus Wellness Program Faculty/Staff Wellness Survey Results
 - Staff Senators are encouraged to pass the word about the programs and facilities available.
 - Reminder – April 5 Variety Show – participation and attendance are highly encouraged!
- 06 Meeting was adjourned at 1:55 p.m.