# STAFF SENATE: April 17, 2019 (Business 204)

# Welcome

# I. ANNOUNCEMENTS/UPDATES

A. Next meetings -- SPECIAL DAY -- May 8<sup>st</sup> or May 13<sup>th</sup> - TDB/Business 204

We will look to poll the Senators to determine which the best case as Lloyd and Dr.

Foster will be doing the budget presentation and we need to work around scheduling conflicts. I am also working to secure a room.

R. Barbara Gitenstein Senator of the Year Award and Red Berry Day Meeting -- SPECIAL DAY – June 5<sup>th</sup> - Business 204

#### B. General Comments -

- 1. Reminder If you can't make a Council and Committee meetings, please contract Stephen Tomkiel (alternative Senator to help out when we are too busy to attend)
- 2. Reports for Council and Committee meetings. Please submit a report using the Qualtrics link even if your meeting was not held or you had to miss.
- 3. Ivonne Cruz OIDEI Update
- 4. HR Update Dr. Yvonne Catino
- 5. Jim Spenser Report from Inauguration Committee
- 6. Chris Larthey -- SDRC Report
  - a) Staff Recognition Awards Wrap up
- 7. Stephen Tomkiel ECC Report
  - a) Election results review
  - b) Discussion on upcoming Senator elections
- 8. Devon Manfredo Special Events and Community Building
  - a) Quizzo Review
  - b) TCNJ night at the Thunder June 20
  - c) Additional Announcements
- 9. Carol Wells/ CPR Presentation on Website with updates and plans
- 10. General Announcements
  - a) The Staff Senate Executive Board will now be meeting with the Cabinet during the summer. We will look for input from all Senators to create up to five talking points of interest. The Cabinet will also have some of their own points of interest to share with the Board.
    - Joe to send out probing email to solicit input.
  - b) Open to the floor for discussion

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#### **REPORTS**

## **Staff Senate Councils**

**Elections and Constitution Council (ECC)** 

**Staff Development & Recognition Council (SDRC)** 

**Special Events & Community Building Council (SECBC)** 

**Communications & Public Relations Council (CPRC)** 

Helen Shaw Staff Excellence & Achievement Award (HSSEA)

## **Standing Committees**

**Committee on Academic Programs (CAP)** 

**Committee for Strategic Planning and Priorities (CSPP)** 

**Committee for Student and Campus Community (CSCC)** 

**Steering Committee (SC)** 

**Committee on Faculty Affairs (CFA)** 

## Ad Hoc Committees, Commissions, Task Forces

**Commission on Social Justice** 

**Leadership Development** 

**Diversity and Inclusion** 

**Student Transitions** 

**Board of Trustees** 

**Presidents Climate Commitment Committee (PC3)** 

**Citation Appeals** 

**Dining Services Ad Hoc** 

#### **Program & Curricular Councils**

**Athletics Advisory (AAPC)** 

**Cultural and Intellectual Community (CICC)** 

**Graduate Studies Council (GSC)** 

**Honors and Scholars (HSC)** 

**Global Engagement (GEC)** 

Liberal Learning (LLC)

**Teacher Education (TE)** 

**Community-Engaged Learning (CELC)** 

Mentored Research and Internships Council (MRIC)

#### **Planning Councils**

**Facilities and Construction (FCPC)** 

Finance and Budget (BFPC)

Remember to submit committee & council reports electronically:

staffsen.pages.tcnj.edu