## TCNJ STAFF SENATE February 15, 2023 Meeting Minutes

- 1. Reminder If you cannot make a Council and/or a Committee meeting, please contract Ellen Farr who will assign an alternate Senator who has volunteered to help when assigned Senators are not available.
  - Ellen will send out PowerPoint about election process for voting for President and Vice President. Ellen also spoke about requirements for the President and VP positions.
- 2. Chris L. Staff Development and Recognition
  - An email will be released regarding nominations for Staff Awards on Thursday, February 16<sup>th</sup>, 2023.
  - Nominations due by March 10 and April 19<sup>th</sup> award ceremony in Education 212.
- **3.** Ellen F. Elections and Constitution Council
  - Elections of Staff Senate President and VP Presentation.
    - a) Call for nominees for President and VP deadline is Friday 2/24.
    - b) Ballot sent to staff on Monday 2/27.
    - c) Voting deadline Friday 3/10.
    - d) Ballots counted and results announced week of 3/13.
    - Associate Senator Confirmations
      - a) Isabella Guhl-Erdie, Executive Assistant to the VP for Operations vote on becoming an Associate Senator. Approved.
- 4. Joe Social Justice Council Recap
  - Setting up a meeting to outline and define mission of the council. Working with James Felton's office. He would like the Council to be a conduit to the Staff of TCNJ.
- 5. Jamie S. or Devon M. Special Events and Community Council
  - Send out link for Trenton Thunder Game, 15<sup>th</sup> of June. Thursday. Tickets open to purchase now.
- 6. Joe SMHC Staff Mental Health Council
  - Lost a few members. Joe will now Co chair. The Council will meet next week for a membership Drive. They will also work with Janice's group (Health Services)
- 7. Elizabeth Staff Mentorship Council
  - No news to report, but if interested in becoming a mentor or mentee reach out.
- 8. Report from HR NA
- 9. General Discussion
  - Spence March 23<sup>rd</sup> Day of Giving in Student Center and online.
  - Kay P. Communication studies Addressing current events Mass Shooting and lock downs. Joe and facilities will investigate policies and procedure in place.
  - Erica K. Two more candidates for Dean of Arts and Communication. Please stop by to their talks.
  - New Associate General Counsel Anitra Das

## **Guest Speakers:**

Lisa Angeloni -- VP Enrollment Management

Marie Tuscano -- Executive Director -- Institutional Research and Analytics March Guest Speaker: Sean