## Staff Senate Agenda

## October 25, 2023

Location: F-111, 11:20am - 12:35pm

- 1. Call to Order/Roll Call
  - a. Call to Order at 11:24am
  - b. Attendance
  - c. All present except:
    - i. Jake Lehneis
    - ii. Monica Viani
    - iii. Renee Tolliver
- 2. Moment of Silence for Recent Stockton Community Losses
  - a. In memory of Gail Rosenthal, Ronald Anderson, Anna Dabrowska, and Anjelica Hickson
- 3. Approval of Minutes
  - a. Due to vacant Secretary position and Vice President Viani being on vacation, the September minutes are not ready for approval. At the November meeting, Senate will approve the minutes for both September and October.
- 4. President's Report
  - a. Staff Senate received notice of the Provost Search interviews. Please attend the scheduled Staff Forums and provide your feedback.
  - b. The President of Staff Senate currently has consistent meetings with Dr. Joe and Dr. Sass. Both Dr. Joe and Dr. Sass indicated that they are happy to support Staff Senate with more professional development opportunities.

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- a. Elections Committee
  - The Elections Committee is working on finding efficient ways to send out calls for nominations for open positions on the Staff Senate (Secretary, Treasurer, Divisional Senators). Once the Committee decides on a way to communicate to the Electorate, notices will be sent out.
- b. By-Laws Committee
  - i. No news to report.
- c. Information Technology Committee
  - i. No updates to report.
  - ii. There was a request to have someone from the Information Technology Committee represent Staff Senate on the Al Task Force.
- d. Diversity and Inclusion Committee
  - i. The Diversity and Inclusion Committee has been given a standing article for Staff

- i. Staff Senate received a presentation from Don Hudson, Senior Vice President for Facilities & Operations, and Dr. Marissa Levy, Interim Provost and Vice President for Academic Affairs, regarding the Multicultural Center archway. The presentation focused on the development of the archway and concerns the university received regarding the design.
- ii. Don and Dr. Levy presented proposed changes to improve the appearance of the archway to ease discomfort some felt from the initial design. They are seeking input from Faculty Senates, Student Senate, and Staff Senate in order to move forward.
- iii. The presentation slides will be shared with Staff Senate. Staff are encourage to send their suggestions to <a href="McComments@stockton.edu">McComments@stockton.edu</a>. Senate requested a statement be drafted and sent on behalf of Staff Senate as well.