

Bergen Community College  
Staff Senate (SS) Meeting Agenda  
February 19, 2015

2014-2015 SS Goal: Create a pathway for staff to bring ideas to the Staff Senate who will create proposals for improvement

Agenda Item		Time Allocation
I	Approval of Minutes from November 20, 2014	2 minutes
II	Committee Reports (please submit your written report to Kim Ritchie)	
	a. SS Executive Team – PJ Ricatto	2 minutes
	b. Constitution and Bylaws – Dawn Kozlowski; editorial changes	2 minutes
	c. Election – Denise Liguori	2 minutes
	d. Public Relations – Catherine Krostek	2 minutes
	e. Staff Growth and Professional Development – Pamela Forte	2 minutes
	f. Community Member Engagement/Member Recognition – Jamie Smigelski	2 minutes
	g. Other reports	
III	Old Business	
	a. Proposal for Improvement: Revision of Code of Conduct – Laurie Francis	10 minutes
	b. Parliamentary Pearls – Jamie Smigelski	2 minutes
	c. Membership participation/absences – Dawn Kozlowski	10 minutes
	d. Other old business	
IV	New Business	
	a. Bylaws: how to address the effect of membership rank quotas related to changes in title/rank of members due to promotions etc – Dawn Kozlowski	10 minutes
	b. Open Discussion	10 minutes
V	Announcements	
	a. Meeting dates:	
	March 19 <sup>th</sup> (this is during spring break week)	
	April 16 <sup>th</sup>	
	May – NO MEETING	
	June 18 <sup>th</sup>	
	July 16 <sup>th</sup>	
	August – NO MEETING	
	b. The Elections Committee is working on Senate Elections procedures “blueprint” & calendar and will distribute to full Senate upon completion.	
	c. The Terms of both VP & Parliamentarian are coming to an end. General membership will receive an email asking for nominations for VP and Parliamentarian prior to the March meeting. Elections will take place in the March meeting.	