

**Bergen Community College
Staff Senate Meeting Agenda
December 13, 2018**

1 pm – 2 pm/Room: C-325

2018-2019 Staff Senate Goal:

Serve as the voice of Bergen Community College staff
and to discuss issues pertaining to the college.

Connect. Communicate. Educate.

| Agenda: <i>Happy Holidays!</i> | Notes: | | | | | | | | | | | | |
|---|--------------------------------|---------|--------|---------------------|---------|---------|---------------------|--------------------------------|--|----------|---------|--|--|
| 1 Attendance (Please sign in on the attendance sheet) | | | | | | | | | | | | | |
| 2 Approval of the minutes from the previous meetings. | | | | | | | | | | | | | |
| 3 New Business: Item deferred from past meeting: <ul style="list-style-type: none"> • Staff Development Day – March 11, 2019...update, sessions, tasks, etc... • Help needed to update the Staff Senate Display case...any ideas? | | | | | | | | | | | | | |
| 4 Unfinished Business: <ul style="list-style-type: none"> • Revised Constitution - review and vote. • Update regarding 'A Body of Knowledge'...refer to hand out... this final list was presented to Dr. Redmond. • Staff Senate Secretary – open position • The 2 motions passed at the last meeting...what will be the process now? <ul style="list-style-type: none"> ○ Centralize and implement an employee directory. Motion was passed. <ul style="list-style-type: none"> * Update from Lisa Di Gaetano with input from IT. | | | | | | | | | | | | | |
| 5 Committee Reports/Updates/Announcements: | | | | | | | | | | | | | |
| <p align="center">Staff Senate Executive Team</p> <ul style="list-style-type: none"> • President - Ruth Ann Heck • Vice President – Catherine Krostek • Secretary – VACANT • Non-Voting member to the College Council – Drorit Beckman | | | | | | | | | | | | | |
| <p align="center">Public Relations – Catherine Krostek</p> <ul style="list-style-type: none"> • Update to Staff Senate Webpages ongoing as needed... • Promote Staff Development Day as soon as sessions for the day are approved. • Promote the Next Coffee Conversation Cart | | | | | | | | | | | | | |
| <p align="center">Community Member Engagement</p> <ul style="list-style-type: none"> • Coffee Conversation Cart <ul style="list-style-type: none"> * Suggestions for the next date in January and areas to cover needed. | | | | | | | | | | | | | |
| 6 Meeting Dates for AY18-19 (All meetings will be held on Thursdays from 1-2pm in C-325): <table border="0" style="width: 100%; margin-left: 20px;"> <tr> <td></td> <td align="center">1/17/19</td> <td align="center">5/9/19</td> </tr> <tr> <td>10/11/18</td> <td align="center">2/14/19</td> <td align="center">6/13/19</td> </tr> <tr> <td>11/15/18</td> <td align="center">3/11/19- Staff Development Day</td> <td></td> </tr> <tr> <td>12/13/18</td> <td align="center">4/11/19</td> <td></td> </tr> </table> | | 1/17/19 | 5/9/19 | 10/11/18 | 2/14/19 | 6/13/19 | 11/15/18 | 3/11/19- Staff Development Day | | 12/13/18 | 4/11/19 | | |
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| 12/13/18 | 4/11/19 | | | | | | | | | | | | |
| 7 Adjournment: <i>Have a Safe & Wonder-Filled Holiday Season!</i> | | | | | | | | | | | | | |