

**Bergen Community College
Staff Senate Meeting Agenda
January 17, 2019**

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 New Year!</i>		Notes:												
1	Attendance (Please sign in on the attendance sheet)													
2	Approval of the minutes from the previous meetings of 12/15/2018.													
3	New Business: <ul style="list-style-type: none"> • Introduction to Dr. Brian Agnew, BCC's New Executive Vice President • Staff Development Week – March 11 - 14, 2019...update, sessions, tasks, etc...Janet Doyle from the Human Resources Department will join us for a brief update. • Help needed to update the Staff Senate Display case...any ideas? 													
4	Unfinished Business: <ul style="list-style-type: none"> • Staff Senate Secretary – open position • Approval of the Revised Staff Senate Constitution... • Help needed to update the Staff Senate Display case... • Centralize and implement an employee directory; motion passed. <p style="text-align: center;">* Update from Ruth after meeting with IT...</p>													
5	Committee Reports/Updates/Announcements:													
	Staff Senate Executive Team <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 													
	Public Relations – Catherine Krostek <ul style="list-style-type: none"> • Update to Staff Senate Webpages ongoing as needed... • Promote Staff Development Week as soon as the sessions are approved and confirmed. • Promote the Next Coffee Conversation Cart 													
	Community Member Engagement <ul style="list-style-type: none"> • Coffee Conversation Cart <p style="text-align: center;">* Suggestions for the next date and department in January? * Update...</p>													
6	Meeting Dates for AY18-19 (All meetings will be held on Thursdays from 1-2pm in C-325): <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;"></td> <td style="width: 33%; text-align: center;">1/17/19</td> <td style="width: 33%; text-align: center;">5/9/19</td> </tr> <tr> <td>10/11/18</td> <td style="text-align: center;">2/14/19</td> <td style="text-align: center;">6/13/19</td> </tr> <tr> <td>11/15/18</td> <td colspan="2" style="text-align: center;">3/11/19-3/14/19 Staff Development Week</td> </tr> <tr> <td>12/13/18</td> <td style="text-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	3/11/19-3/14/19 Staff Development Week		12/13/18	4/11/19		
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7	Adjournment:													