

**Bergen Community College**

**Staff Senate Meeting Agenda**

**July 12, 2018**

**12:30 pm – 1:30 pm/Room: C-325**

**2017-2018 Staff Senate Goal:**

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

**Connect. Communicate. Educate.**

Agenda:	Notes:
1 <b>Attendance (Please sign in on the attendance sheet)</b>	
2 <b>Approval of the minutes from the previous meeting.</b>	
3 <b>Unfinished Business:</b> <ul style="list-style-type: none"><li>• Constitutional Amendments (Please review prior to this meeting)</li><li>• Elections Update</li></ul>	
4 <b>New Business:</b> <ul style="list-style-type: none"><li>• <b>Guest: Interim Dean Of Assessment – Gail Fernandez: The Policy Advisory Council</b></li><li>• <b>Professional Development for Staff:</b> Casual Monday (3/11/19) with a new face and new name? Ideas needed...</li><li>• <b>Create 'A Body of Knowledge'</b>...suggestions we could make regarding information about our divisions/departments (and others) that every employee of the college should know....link this to a up-to-date employee directory</li><li>• <b>Motion</b> to be made to eliminate the parliamentarian position for the Staff Senate Executive board.</li><li>• <b>Motion</b> to be made to keep the committees as established, but resurrect them as needed; except for Public Relations, which will continue to promote the Staff Senate as it has in the past.</li></ul>	
5 <b>Committee Reports/Updates/Announcements:</b>	
<b>Staff Senate Executive Team</b> <ul style="list-style-type: none"><li>• President - Ruth Ann Heck</li><li>• Vice President - Vacant</li><li>• Parliamentarian – Drorit Beckman</li><li>• Secretary – Marissa Drukker</li></ul>	
<b>Public Relations</b> – Catherine Krostek	
<b>Staff Growth &amp; Professional Development</b> <ul style="list-style-type: none"><li>• Casual Monday – Monday, March 11, 2019:</li><li>• Plan for a more professionally developed Casual Monday – consider changing the name?</li><li>• Amarjit offered to work with Dean Gillespie in CE to develop sessions, either for the summer or for Casual Monday...<u>Ideas are needed!</u></li></ul>	
<b>Community Member Engagement/Member Recognition</b> <ul style="list-style-type: none"><li>• Coffee Conversation Cart (Co-Chairs: Ruth Ann Heck &amp; Tracy Miceli)</li><li>• Staff Senate Awards (Co-Chairs: Amarjit Kaur &amp; Marilyn Simpson)</li><li>• New Staff Engagement (Co-Chairs: Pamela Coles &amp; Darlene Russamano)</li></ul>	
6 <b>Meeting Dates for AY18-19 (all meetings will be held on Thursdays from 12:30-130PM):</b> <b>Next Meeting:</b> August 16, 2018, Room TBD	
7 <b>Adjournment:</b>	