

# CT STATE

## COMMUNITY COLLEGE

March 22, 2024, Meeting CT State College Senate	
Date:	3/22/2024
Time:	12:30pm-3:30pm
Senators Present	Sen Angelo Glaviano, Sen. Asantewa Dawson, Sen Jennifer Natoli, Sen Bonnie Solivan Asnuntuck, Sen DeNeva Wilson, Sen Elle Van Dermark, Sen Kirstin Cullinane, Sen Nicole Marcoux-Bowen, Sen Peter Aster, Sen Peter Bennett, Sen sandra vitale, Sen. Allan Ballinger, Sen. Angelo Glaviano, Sen. Jeremy Withnell, Sen. John Fiorello, Sen. Lisa Boyko, Sen. Mehrdad Faezi (Manchester), Sen. Miguel García, Sen. Nicola Ricker and Sen. Ronda Charette (TRCC), Sen. Paul Collette, Sen. Roberta Prior, Sen. Sarah Perez, Sen. Thayre Trzepacz – Asnuntuck, Sen Brian Kapinos
Additional Guests:	Chancellor Terrance Cheng, Lori Lamb, Interim Asst Vice Chancellor for Human Resources and Labor Relations
Meeting Link:	<a href="https://ctedu.webex.com/ctedu/j.php?MTID=md107eac01ff4cdf1f91a72f100fc916a">https://ctedu.webex.com/ctedu/j.php?MTID=md107eac01ff4cdf1f91a72f100fc916a</a>
<b>CT State Executive Council:</b>	

**President:** Elle Van Dermark  
**Vice President (Faculty):** Nicola Ricker  
**Vice President (Staff):** John Fiorello

**Secretary:** Brian Kapinos  
**Student Representative:** Vacant

Agenda
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1. **Approve Agenda (2 minutes)**
  - a. Sen Perez requests to move the bylaws discussion to old business.
    - i. Motion seconded by Sen. Prior
      1. **No objections, motion to approve passes.**
2. **Approve February Meetings Minutes (2 minutes)**
  - a. Sen Prior motions to approve minutes.
    - i. Sen. Cullinane seconds.
      1. **No objections, motion to approve passes.**
3. **Moment of Silence: Alycia Ziegler (1 minute)**
  - a. Sen Ricker gives a statement to the Senate.
  - b. Responses to Gov. Lamont from College Senate.
4. **Welcome: College Senate President Elle Van Dermark (5 minutes)**
  - a. Recognition of state-wide shared governance.
5. **Welcomed Speakers**
  - a. CT State President John Maduko (10 minutes)
    - i. Shares PowerPoint of Presidential Updates to College Senate including updates on enrollment goals, legislative breakfasts, facts on CT State, and more.
  - b. CSCU Chancellor Terrance Cheng (10 minutes)
    - i. Update on advocacy to the legislature around budget and funding.

ii. Chancellor Cheng takes questions from the College Senate.

**6. Systemwide Reports**

- a. Climate Assessment – Dr. John Paul Chaisson-Cardenas (10 minutes)
  - i. Update on the DEI and climate assessment.
    - 1. An ask for support from the Senate regarding communication to staff and faculty on the campuses for survey participation.
- b. Formation of the General Education Committee & Statewide Elections
  - i. Dean Stefanowicz provides context on the elections and work with Curriculum Congress.
    - 1. Senators have additional questions on the upcoming elections.
- c. Shared Services - Lori Lamb (25 minutes)
  - i. AASCU presentation to the Campus Senate.
    - 1. Lori answers questions from the College Senate.

Break 2:32pm

Return: 2:37pm

**7. Old Business**

- a. Drop List Report from Taskforce - John Fiorello/Sandra Vitale (5 minutes)
  - i. **This is tabled to the April 2024 Meeting.**
- b. Status of CT State Resolution – BOR and CSCU Budget Remediation at the campuses (15 minutes)
  - i. Senate President Van Dermark discusses the status of this for the 12 campuses and asks for feedback. Senators discuss campus endorsements.
  - ii. Additional questions are asked with Senators and clarity is provided from Sen. Guirand-Fleurimond and Sen. Wiggins.
- c. CEO/President Discussion - Mark Milewski (10 minutes)
  - i. Sen. Milewski discusses the agenda item with the College Senate.
    - 1. Additional feedback from the College Senate continues with options to move forward with this item.
    - 2. President Maduko provides context to the discussion.
      - a. **Sen. Freeman motions to put a survey out to the CT State community regarding the title of CEO and options to consider.**
        - i. Sen. Milewski seconds the motion.
      - b. Additional context and discussion happens from the Senate.
        - i. **Vote: 10 Yes, 19 Opposed, 4 Abstentions**
          - 1. **Motion Fails.**
- d. Framework for Release Response CT State - Mike Stefanowicz (5 minutes)
  - i. Dean Stefanowicz discusses the framework that was approved by President Maduko. Retroactive to September 2023.
- e. Bylaws update from Sen Perez.
  - i. **Sen. Perez motions to update language in the terms section “as it pertains to initial staggard terms”.**
    - 1. Sen. Ballinger Seconds the motion and provides context to the term definition.

- a. **Vote: 31 Yes, 0 Opposed, 1 Abstentions**
          - i. Motions carries.
      - ii. **Sen. Perez motions student senator terms shall be one academic year in length.**
        - 1. Sen. Prior seconds and the Senate discusses.
          - a. **Vote: 30 Yes, 0 Opposed, 2 Abstentions**
            - i. Motion carries.
      - iii. **Sen. Perez motions to adopt the language in the bylaws section iv. a, i and ii.**
        - 1. Seconded by Sen. Prior
          - a. **Vote: 29, 0 opposed, 1 abstention**
            - i. Motion carries.
      - iv. **Sen. Prior motions to extend meeting to 4pm**
        - 1. Sen. Faezi seconds
          - a. **Only 4 objections, motion carries**
      - v. **Sen. Perez motions to adopt language in bylaws section iv, a, iii.**
        - 1. Sen. Kittredge seconds
          - a. Sen. Garcia asks for additional clarity on the text. College Senate discusses.
          - b. **Sen Perez withdraws motion with Sen. Kittredge agreeing.**
      - vi. **Sen. Perez motions to accept language in bylaws section iv b, i,ii,iii**
        - 1. Second by Sen. Prior and Sen. Ballinger
          - a. Additional conversation continues with College Senate.
          - b. Sen. Perez and Ballinger accept friendly amendment proposed and additional text is added.
            - i. **Vote: 26 Yes, 0 Opposed, 0 Abstentions.**
8. **New Business**
  - a. None
9. **Updates from Senate Committees**
  - a. Elections (10 minutes)
    - i. Sen Ricker provides update and recommends PT representation to the next full-senate meeting in April.
10. **Closing**
  - a. April Meeting
    - i. Discuss Progress from Campus Concerns September, 2023
    - ii. Draft Dual Enrollment Policy
    - iii. Report Election Results from each Campus
11. **Motion to Adjourn at 4pm.**
12. **College Senate Ends.**