

CT STATE COMMUNITY COLLEGE

April 26, 2024, Meeting CT State College Senate	
Date:	4/26/2024
Time:	12:30pm-3:30pm
Attendees:	Aja Shabana, Athalie Cayo, Betty Joseph-Jerome, Brian Keiser, Charlene Tappan David DiMattio, Felisha Guirand-Fleurimond, Jakob Spjut, Jeanette Rivera Epps, Jill Flanigan, John Maduko, John Paul Chaisson-Cardenas, Josiah Ricardo, Karen Hynick, Karla Smith, Kevin Kelly, Krissy, Levy Brown, Lisa Calabrese, Lisa Dresdner, Manuel, Gomez, Mario H, Melinda Cruanes, Mia Samsel, Michael Rooke, Michael Stefanowicz, Rose-Mary Rodrigues, Sen Allan Ballinger, Sen Asantewa Dawson , Sen Elle Van Dermark, Sen Felisha Guirand-Fleurimond, Sen Kirstin Cullinane, Sen Mark Milewski, Sen Michele Nye, Sen Norly Germain, Sen Peter Aster, Sen Peter Bennett, Sen Ronda Charette (TRCC), Sen Seth Freeman, Sen Sandra Vitale, Sen. Angelo Glaviano Sen. Betty Riedinger, Sen. Bonnie Solivan, Sen. Brian Kapinos, Sen. Crystal Wiggins, Sen. Jenn Natoli, Sen. Jeremy Withnell, Sen. John Fiorello, Sen. Joseph Selvaggio, Sen. Lisa Boyko, Sen. Mehrdad Faezi, Sen. Miguel García, Sen. Nicola Ricker (TRCC), Sen. Patrick Veronneau, Sen. Roberta Prior, Sen. Sarah Cieglo, Sen. Sarah Perez, Sen. Sarah Zorn, Sen. Stephen Kittredge, Sen. Thayre Trzepacz, Steven McDowell, Tamika Davis Tatiana Machado, Topher Logan
Meeting Link:	https://ctedu.webex.com/ctedu/j.php?MTID=m457fb4ffa9c2c0c21d16d45b77402e7b
CT State Executive Council:	

President: Elle Van Dermark

Secretary: Brian Kapinos

Vice President (Faculty): Nicola Ricker

Student Representative: Vacant

Vice President (Staff): John Fiorello

Meeting Minutes

1. **Approve Agenda (2 minutes)**
 - a. Motion to accept the agenda Sen. Fiorello
 - i. Seconded by Sen. Prior
 1. **Agenda approved unanimously.**
2. **Approve Special March Meetings Minutes (2 minutes)**
 - a. Motion to approve meeting minutes by Sen. Prior
 - i. Sen Bennett seconds
 1. **Minutes approved unanimously.**
3. **Approve March Meetings Minutes (2 minutes)**
 - a. Sen. Kapinos needs to make an edit to include Sen. Germain on the roster list for March.
 - i. Sen. Prior motions to accept minutes as amended.
 1. Sen Fiorello seconds
 - a. **Minutes approved as amended.**

4. **Welcome: College Senate President Elle Van Dermark (10 minutes)**
 - a. Opening remarks from President Van Dermark on the State of CT State and Meaningful Shared Governance.
5. **CT State President Remarks - John Maduko (10 minutes)**
 - a. President Maduko speaks to the bomb threat at ACC. The College Senate engages in questions to President Maduko regarding the subject and the on-going investigation that happened at HCC.
6. **Statewide Reports**
 - a. Slide with Results of Elections for Senate by Campus – Nicola Ricker (5 minutes)
 - i. Sen. Ricker presented election results to College Senate.
 - b. CT State Marketing – Charlene Tappan (15 minutes)
 - i. CT State Marketing Team: Discuss the work Marketing does for CT State
 - ii. Current Marketing Efforts for Summer Enrollment
 - iii. Summer Marketing Campaign for Fall Enrollment
7. **Old Business**
 - a. Bylaws (20 minutes)
 - i. Election & Bylaw Committee (15 minutes)
 1. Sarah Perez makes a motion to adopt the language in Sec. 4.2 to accept the language as presented for outgoing senators.
 - a. Sen. Prior seconds the motion.
 - 1. Vote: 26 yes, 0 opposed, 1 abstention.**
 - 1. Motion passes.**
 2. Sarah Perez makes a motion to adopt the language in Sec. 4.c Student Senators as presented.
 - a. Sen. Prior seconds the motion.
 - i. Additional discussion happens with the Senators.
 - 1. Motion passes unanimously.**
 3. Sen Perez. Motions that the language in Sec. 4.d as presented in Executive Officer Elections.
 - a. Sen. Cullinane seconds the motion.
 - i. Senators discuss the language and options for moving forward.
 - 1. Vote: 27 Yes, 2 Opposed, 0 Abstentions.**
 4. Sen. Perez motions for language in Section 5. A and B highlighted language as presented
 - a. Sen. Prior seconds.
 - i. Motion passes. 1 Abstention. Motion carries**
 5. Sen. Perez motions for the highlighted language in Sec. 6 a, b, and c. to be accepted as presented.
 - a. Sen. Prior seconds the motion.
 - i. Additional discussion begins with Senators. Sen. Ballinger asks for friendly amendment to include “following the establishment of staggard terms.”
 1. Sen. Bennett seconds
 - a. No objections, the friendly amendment stands.

2. Vote: 27 Yes, 0 objections, 1 abstention

3. Motion carries as amended.

6. Sen Perez motions to accept the language in sec 6. d as presented for the President.

a. Sen. Prior seconds.

i. Motion carries unanimously.

7. Sen. Perez motions to accept the language in sec. d as presented for the Vice President.

a. Sen. Aster seconds

i. Additional discussion continues with the Senate.

1. Motion carries unanimously.

8. Sen. Perez motions to accept language for the Secretary, as presented in Sec. d.

a. Sen. Prior seconds

i. The College Senate discusses.

1. Motion carriers, 1 abstention.

9. Sen. Perez motions to accept language in the Executive council language in section d.

a. Sen. Prior seconds.

i. Motion carries unanimously.

10. Sen. Perez motions to have language in sec. d "Senator Duties as presented."

a. Sen. Prior seconds.

i. College Senate discusses the language in this section.

1. Sen. Perez and Sen. Prior agree to adjust language regarding committee work definitions.

2. Additional language is discussed in the section and Sen. Prior and Perez agree to change the language in sec. 3-4.

a. Vote: Yes 25, 2 Opposed, 2 Abstentions

i. Motion Carries.

11. Sen. Perez motions to have the language in Section 7. to change the language to the highlight section as presented.

a. Sen. Prior seconds.

i. Additional discussion happens with the Senate.

1. Sen. Perez and Prior withdraw motion.

b. Part Time Representation on Senate: Charter

i. President Van Dermark provides context to the Senate about adding part time staff to the College Senate.

1. Sen. Cieglo provides context to the challenge with elections on her campus. Additional Senators discuss the topic.

a. Sen. Prior motions to add "full-time" to the language in the Charter.

b. Sen. Solivan seconds the motion.

i. Vote: 19 yes, 8 opposed, 4 abstentions

1. Motion carries.

Break 2:33pm-2:38pm

8. New Business

- a. Proposed Meeting Dates CT State Senate FA24-SP25 Elle Van Dermark - (10 minutes)
Aug 30, Sept 27 – In person, Manchester w/remote option
space permitting), Oct 25, Nov 22, Jan 24, Feb 28, Mar 28, Apr 25, May 23
 - i. Senate President Van Dermark provides context on the dates.
 - ii. Sen. Aster motions to accept the dates.
 - a. Sen. Cullinane seconds.
 - i. **Vote: 21 Yes, 0 Opposed, 5 abstentions.**
 - ii. **Motion carries.**
- b. Academic Calendar – Karen Hynick (10 minutes)
 - i. CEO Hynick provides context to the calendar regarding confusion around holidays and time off. Dean Stefanowicz provides context to the discussion.
- c. Recommendations from Course Caps & Cancellation Taskforce (20 min)
 - i. Sen. Glaviano and Sen. Aster present recommendations to the College Senate.
 1. Sen. Ballinger motions to send recommendations to the College Administration and Accept them.
 - a. Sen. Aster seconds the motion.
 - b. Additional discussion continues with the Senate.
 - i. Sen. Ballinger withdraws original motion and amends to send to campuses for feedback and feedback be discussed in May. Sen. Glaviano agrees.
 - ii. **Vote: 30 Yes, 0 Opposed, 1 Abstentions.**
 - iii. **Motion carries.**
- d. Home Campus Default for Course Search – Peter Bennet (10 minutes)
 - i. Sen. Germain asks for an endorsement to a resolution on Course Search Defaults in our SSIS.
 - ii. Additional discussion begins with the College Senate. Dean Stefanowicz provides context to the issue.
 - iii. Sen. Bennet motions to bring this to campuses for feedback and endorsement.
 1. Sen. Germain seconds
 2. **Vote: 27 Yes, 0 Opposed, 1 abstention.**
 - a. **Motion passes.**

9. Reports & Consultants

- a. HR Shared Services (10 min)
 - i. College Senate Van Dermark provides context to the ask and the outcome.
 - a. Senators discuss and engage in questions and comments.
 - b. Sen. Ballinger Motions to have a report delivered to Senate on the progress and work with CSCU HR.
 - i. Sen. Prior Seconds.
 - ii. Additional conversation continues with the College Senate.
 1. **Vote: 27 yes, 0 opposition, 0 abstentions.**
 2. **Motion passes.**
- b. Sen. Glaviano motions to adjourn the meeting.
 - i. Sen. Aster seconds.
 1. **Vote: 17 Yes, 10 opposed, 3 abstentions**
 2. **Motion carries. Meeting is adjourned at 3:48pm.**