

# King's College Staff Council Minutes

Thursday June 16, 2016

The King's College Staff Council Meeting met in the Friedman 117 on June 16, 2016. Jared Menghini called the meeting to order at 9:03 am. Members in attendance included:

Donna Cerza	Jared Menghini	Megan Sellick
Melissa Czock	Fr. Looney	Sophia Holbrook
Valerie Musto	Kelly Lettieri	Cheryl Nardone
Veronica Giamusso	Mimi Murphy	Frank Carrozza

## MOTION TO ACCEPT THE JUNE 2nd MINUTES:

Approved by

Donna Cerza and Valerie Musto. All in favor, no opposed, no absentions.

### Items of Discussion

1. New Business
  - a. New Committee Member welcome
    - a. Frank Carrozza, women's soccer coach, representing athletics
    - b. Kelly Lettieri, Assistant Director for Internships, representing Academic Affairs Division
    - c. Mimi Murphy, Assistant to the Vice President of Enrollment Management, representing Enrollment Management
    - d. No representative yet from IITS
  - b. Social Media/ Webpage officer Position
    - a. Valerie suggested that the webpage be separate from the Secretary position. Discussion ensued. Jared made a motion to make a Communication officer position to serve a 2 year term. Donna seconded. All in favor, no opposed, no abstentions.
  - c. Officer Elections
    - a. Chair elect positions
      - i. Nomination Lynda Brezna
      - ii.
    - b. Secretary positions
      - i. Nomination Mimi Murphy
      - ii. Council voted, Mimi Murphy is the Secretary.
    - c. Communication Officer position
      - i. Nomination Melissa Czock
      - ii. Council voted, Melissa Czock is the Communication Officer

- d. Dragon Boat Fundraiser Update
  - a. Council tabled the fundraiser to sell t-shirts for the dragon boat race
- e. Maternity leave policy questions (Tammy)
  - a. Tabled since Tammy could not attend the meeting.
- f. Kingsminster
  - a. Manning's ice cream truck will run us about 475.00 dollars. A less expensive alternative could be getting Josie's Italian Ice. The blood drive bought two flavors and with that you get the spoons and the cups. Discussion ensued. The council approved Josie's to provide everyone attending a free Italian ice and buying doggy treat bags for the winners of the dog show.
- g. Other New business items
  - a. Cheryl said that Julia could have an Avon Fundraiser at the dragon boat race but it would probably only generate about 40-50 dollars. No resolution was made at this time.

Meeting was adjourned at 09:40am by Cheryl Nardone seconded by Kelly Lettieri.

Next Meeting is July 21st, 2016 at 9:00 am in Friedman Room 117.