

King's College Staff Council Minutes

July 12, 2017

The King's College Staff Council Meeting met in the Moreau Auditorium on July 12, 2017. Kelly Lettieri called the meeting to order at 9:09 am. Members in attendance included:

Kelly Lettieri	Jared Menghini	Fr. Tom Looney
Cheryl Nardone	Mimi Murphy	Donna Dickinson
Jonathan Nutche	Eric Grego	

MOTION TO ACCEPT THE June 14th MINUTES:

Approved by

Cheryl Nardone and Jonathan Nutche. All in favor, no opposed, no absentions.

Items of Discussion

1. Elections
 - a. Chair Elect – Nominations
 - i. Donna Dickinson, Jonathan Nutche and Eric Grego were nominated for Chair Elect
 - ii. The nominees should let Kelly know by Thursday, July 12 if they would like to accept the nomination
 - b. The votes will be casted electronically and the new Chair Elect will be announced at the next meeting
 - c. Jared Menghini will help the new Chair Elect while Kelly is on leave
2. Christmas Tree Lighting Event
 - a. A great tradition that has had low turnout in the recent years
 - b. Would like to get different groups from King's to plan and execute the Christmas Tree Lighting Event. The Social Committee would be involved along with others such as faculty, student government, student activities, athletics, etc.
 - c. Suggest getting a tree from alumnae
 - d. Have the different departments decorate ornaments for the tree
3. Student Conduct Panel Representatives
 - a. Will be accepting applications to sit on the panel. If you would like an interview, please contact Bob McGonigle
4. Performance Review
 - a. Kristin Fino will present at August meeting
 - b. They have met with President and Vice-Presidents to discuss changes
 - c. Evaluations will take place August through September

5. Tuition Exchange / Tuition Remission / CIC / Holy Cross Recrip
 - a. The discussions are ongoing with the committee members
 - b. Researching and working with Financial Aid Office
6. Legging it with Leo Discussion
7. Committee Updates
 - a. Social Committee
 - i. Kingsminster will be held on August 16th
 - b. Professional Development
 - i. The new Chair Elect will take over this committee
 - c. Service Committee
 - i. Will meet in August to discuss fundraisers
 - d. Compensation & Benefits
 - i. Tuition Exchange / Tuition Remission / CIC / Holy Cross Recrip discussions
8. Division Updates
 - a. Academic Affairs
 - i. Fr. Looney has been appointed new Associate Vice President for Academic Success.
 - ii. Academic Skills Tutorial Coordinator has been hired and will start at the end of July
 - b. Business Affairs
 - i. Print Shop just purchased a new web interface. Will be able to customize in greater detail.
 - c. Campus Ministry
 - i. Two new Holy Cross Priest will join King's College
 - ii. The interviews for Adm. Asst. in Campus Ministry in process.
 - d. Institutional Advancement
 - i. Patrice Persico has been promoted to AVP for IA, St. Director of Engagement & Experience
 - ii. Interviewing Candidates for Associate Vice President Position
 - e. Enrollment Management
 - i. Interviewing for the Roadrunner Position and Two Admission Counselor positions

Meeting was adjourned at 9:45am by Donna Dickinson seconded by Jared Menghini.

Next Meeting will be held on August 9th.

