



**Minutes for CT State College Senate**

<b>Date:</b>	2/24/2023
<b>Time Started:</b>	12:32pm
<b>Individuals Present:</b>	Will be Documented on Next Meeting Minutes

**Executive Council:**

**President:** Elle Van Dermark  
**Vice President (Faculty):** Nicola Ricker  
**Vice President (Staff):** John Fiorello  
**Secretary:** Brian Kapinos  
**Student Representative:** Vacant

**Progression of Meeting:**

1. Michael Stefanowicz (Introduction)
2. President John Maduko (Welcome)
3. No Old Business
4. Introduction of Members
  - a. New Member Introductions – Ariel Robinson Title V Coordinator– CCC; Angelo Glaviano Languages, MxCC (Missed last meeting), Jennifer Natoli, - MCC; GPA
  - b. No formal meeting minutes of last meeting, went through introduction of members, charge, established sub committees, and review of bi-laws.
  - c. Election and Nominations for temporary Executive Committee officers:
    - i. Ariel Robinson - Temporary Secretary
    - ii. Nicola Ricker - Temporary Presiding Office
  - d. Nicola Ricker reviews current senate charter proposed by the Senate Charter Committee briefly describing the Executive Counsel’s structure, roles, and responsibilities
    - i. Review and set agenda
5. Discussion of Executive Council Set-up for the CT State College Senate
  - a. Discussion of release time
    - i. Release time for Executive Council Members discussion with credit release and compensation.
  - b. Discussion of structure
    - i. Two proposed structures placed on docket for discussion
      1. President / Dual VP’s / Secretary
      2. Co-Chairs - Presidents / Vice President / Secretary
    - ii. Motion to stop discussion
      1. Passed

- iii. Motion to Reject Sub Committee Recommendation of Executive Council
      1. Rejected
    - iv. Vote on Executive Council Structure (5 Members with President)
      1. Passed
  6. Election of President of College Senate
    - a. Nomination of Elle Van Dermark
      - i. Elected
  7. Election of College Senate Vice President (Faculty)
    - a. Nomination of Nicola Ricker
      - i. Elected
  8. Election of College Senate Vice President (Staff)
    - a. Nomination of John Fiorello
      - i. Self-Nomination Brian Kapinos
    - b. John Fiorello Elected
  9. Election of Secretary
    - a. Nomination of Brian Kapinos
      - i. Elected
  10. Decision to Record CT State College Senate Meeting
    - a. Passed. Recordings are in SharePoint for CT State College Members
  11. Discussion of College Senate Charter
    - a. Discussion of Proxy Voting
      - i. Vote to inform the subcommittee on Proxy voting for Senate College Members moving forward. Senate votes produce a no recommendation for future proxy voting to the subcommittee.
  12. Introduction of Policy Items from Amy Feest
    - a. Policy Document placed into SharePoint for review. No formal review of any policy attempted at the meeting.
  13. Michael Stefanowicz overview of discussion topics for next meeting not discussed.
    - a. Course Caps
    - b. Course Release for CT State
    - c. Adjunct Faculty Representation
  14. Motion to Adjourn

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Minutes Completed by: *Brian Kapinos*

**Brian Kapinos Ed.D**

Secretary of the CT State College Senate  
Regional Advising Director