



COLLEGE OF  
MOUNT SAINT VINCENT

## STAFF SENATE

### Staff Senate By-Laws

*Approved April 2022*

#### **Article I: Purpose**

The Staff Senate of the College of Mount Saint Vincent serves as a representative body for all full-time non-faculty employees of the College, to promote the welfare and development of the staff, and to contribute to the success of the College and its mission. As a constituent organization, the Staff Senate serves alongside the Faculty Senate and Student Government Association (SGA) as a recognized component of the College's governance system. It serves to facilitate communication and dialogue between faculty, staff, administration, and students, and has authority, as a deliberative and representative body, to make recommendations on all matters pertaining to the welfare and working environment of College staff.

#### **Article II: Duties**

The duties of the Staff Senate are to:

1. Serve as the representative body for all full-time, non-faculty employees (i.e., staff and administration) of the College (heretofore referred to as "staff");
2. Serve in an advisory capacity to the College's governance and administrative structure;
3. Appoint and recommend representatives to College committees;
4. Serve as a liaison, where helpful, between staff and administration;
5. Foster a culture of collaboration, cooperation, and service;
6. Regularly poll the staff on important issues;
7. Hold an open session for all staff (Staff Assembly) at least once each fall and spring semester;
8. Maintain, post on the College intranet, and deposit in the Office of the President all minutes and actions of standing committees of the Staff Senate and all minutes and actions of the Senate itself; and
9. Share responsibility with faculty and staff to pursue and attain the College's goals and support the mission and values.

### **Article III: Membership**

In addition to the Chair, membership in the Staff Senate shall consist of eleven (11) voting senators, apportioned by recommendation of the Staff Senate and ratified each year by the Staff Assembly according to the number of employees in each administrative division, with the maximum number of senators from any one division being three (3). Initial representation (FY22) shall be:

1. Chair (non-voting)
2. Executive (Vice President; Asst/Assoc Vice President; Provost; Asst/Assoc/Vice Provost<sup>[1]</sup>) – 1
3. Academic Affairs – 2
4. Advancement – 1
5. Enrollment – 1
6. Facilities/Operations – 2
7. Finance – 1
8. Information Technology – 1
9. Student Affairs – 2

In addition, the Faculty Senate, Human Resources, and the Student Government Association (SGA) shall appoint one (1) non-voting ex officio member to serve as its liaison to the Staff Senate. These representatives will be called upon as needed.

### ***Senate Elections***

Elections for representatives to the Staff Senate shall be conducted no later than April 1 of each year. The Staff Senate's Elections Committee shall adhere to the following guidelines:

1. Each division (see Article III) of the College must be represented and apportioned based upon the roster of staff provided by Human Resources, with members of the division responsible for electing representatives from their respective division;
2. All full-time non-faculty staff are eligible for election;
3. Nominations are to be reviewed during the February Staff Senate meeting, with nominations opening on or around January 2<sup>nd</sup> and closing on January 31<sup>st</sup>;
4. Ballots shall be distributed to staff within respective divisions no later than February 28<sup>th</sup> and collected no later than March 31<sup>st</sup>;
5. The Elections Committee shall tally votes and announce results at a bi-annual meeting of the Staff Assembly to be held in April of each year;
6. Newly-elected senators will assume positions on July 1<sup>st</sup>.

## ***Senate Officer Elections***

Election of Staff Senate officers shall be conducted annually by the Elections Committee in accordance with the following guidelines:

1. Elections are to be held from among the eleven (11) senators announced at the Spring bi-annual Staff Assembly meeting (April);
2. The Elections Committee shall solicit nominations from senators scheduled to take office on July 1<sup>st</sup> for Chair, Vice-Chair, and Secretary between May 1<sup>st</sup> and May 31<sup>st</sup>, with nominations closing on May 31<sup>st</sup>;
3. Senators scheduled to take office July 1<sup>st</sup> shall be polled by the Elections Committee by secret ballot no later than June 15<sup>th</sup>, with officers announced to the College community in the week following;
4. Newly-elected officers will assume duties on July 1<sup>st</sup>.

## **Article IV: Duties of the Officers**

1. **Chair:** The Chair shall preside at all meetings of the Staff Senate. If the Chair is unable to attend a meeting, the Vice-Chair shall preside in her/his stead. The Chair shall represent the Senate to official College functions and shall serve as Senate liaison to the Faculty Senate.
2. **Vice-Chair:** The Vice-Chair shall assist the Chair in the fulfillment of her/his duties. The Vice-Chair shall chair meetings when necessary, and shall succeed to the Chair in the event of a vacancy until the election of a new Chair.
3. **Secretary:** The Secretary shall record the proceedings of all Senate meetings; provide minutes to all members of the Senate for approval at subsequent meetings; receive minutes of all Standing Committees of the Senate; submit to the College community copies of all approved minutes of the Staff Senate; and maintain, post on the College intranet, and deposit in the Office of the President, all minutes and actions of Standing Committees of the Staff Senate and all minutes and actions of the Senate itself.

## **Article V: Vacancies**

1. Vacancies that arise in the Senate membership, including for those on leave, will be filled by a special election.
2. A vacancy in the Senate Chair will be filled by the Vice-Chair until a Chair can be elected.
3. A vacancy in the Senate Vice-Chair will be filled by the Secretary until a Vice-Chair can be elected.
4. A vacancy in the Secretary will be filled by the Vice-Chair until a Secretary can be elected.
5. If a senator misses two meetings in a semester, the Senate will declare the position open and hold an election to fill the seat.

## **Article VI: Term of Office**

Elected members of the Senate shall serve for a two-year period with eligibility for reelection for a second term. Election to future terms may occur after an interim of one full term (two years). In the first session of the new Staff Senate, half of the senators will be elected for 3-year terms and half for 2-year terms to ensure continuity.

## **Article VII: Meetings**

1. Meetings are held once per month unless business warrants otherwise, with a minimum of five (5) meetings per Academic semester.
2. Meetings are called to order by the Chair of the Senate.
3. The agenda of all meetings shall be distributed to all members of the Senate at least one week prior to the Senate meeting.
4. Special meetings of the Senate may be called by the Chair. The Chair must call a special meeting of the Senate if so requested by the President or one-third (1/3) of the members of the Senate.
5. The Senate for each academic year shall be constituted and Senate Officers elected by March 31<sup>st</sup> of the prior academic year.

## **Article VIII: Actions of the Senate**

1. Proposals must be submitted in writing to the Staff Senate by any Council, Commission, Division, or Standing Committee or by any College Officer.
2. The Executive Committee of the Senate may divide the Senate's agenda between a calendar of non-debatable (routine) action items and debatable items. A majority vote of the Senate may move any action item from the non-debatable to the debatable calendar.
3. Ordinarily, proposals may not be voted on during the meeting at which they are first presented. However, if three-fourths ( $\frac{3}{4}$ ) of the Senate membership present agrees, action may be taken at the time the proposal is introduced.
4. All policy proposals approved by the Senate must be submitted by the Senate Chair via email to the President for final approval.
5. Upon approval of the President, consistent with the by-laws of the Board of Trustees, certain proposals must be submitted to the Board of Trustees for their approval. If the President vetoes a proposal of the Senate, this action will be final. The President will communicate to the Senate the reason(s) for her/his decision. Human Resources will ensure that all approved proposals are reflected in the appropriate documents, e.g. Employee Handbook and archived online.
6. The action of the Board of Trustees shall be final.
7. The President may ask the Senate to reconsider any proposal submitted. The Senate may not refuse to reconsider a proposal when requested by the President.

#### **Article IV: Quorum**

Two-thirds of the membership shall constitute a quorum. Issues shall be determined by a simple majority of the Senate, unless otherwise specified in these By-Laws.

#### **Article X: Minutes**

Approved minutes will be distributed to all faculty, staff, and administrators and posted and archived on the College intranet.

#### **Article XI: Standing Committees of the Staff Senate**

The Standing Committees of the Staff Senate shall be:

1. **Elections Committee:** Manages the Staff Senate election process. This committee is responsible for ensuring adherence in the elections process to the Staff Senate by-laws and College governance policies. It is also responsible for reviewing and recommending to the Staff Senate changes to the election process.
2. **Community Relations Committee:** Communicates staff concerns to appropriate College offices and interfaces with the College's departments on relevant College communications. It manages ad hoc committees required to accomplish short-term goals of the Staff Senate.
3. **Staff Affairs Committee:** Serves as liaison between the staff and Staff Senate, and Human Resources and/or College Administration, on general personnel matters. It makes recommendations to the Staff Senate on personnel and related matters. It provides guidance and assistance to staff on personnel policies.

#### **Article XII: Amendments**

See By-Laws of the College Governance System: General Information.

Approved: April 27, 2021

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[1] Note: In all other categories, staff designated as "Executive" are excluded from eligibility for nomination and election