

**William Paterson University  
Directors' Council Steering Meeting  
Meeting Minutes 03-23-2022**

<b>Date:</b> 04-06-2022	<b>Time:</b> 2:00- 3:00	<b>Location:</b> ZOOM
<b>Members Present:</b>		
<b>Guests:</b>		
<b>Agenda</b>	<b>Discussion</b>	<b>Action</b>
Meeting call to order 2:05		
Welcome of New Members	<p>New Members include:</p> <p>Kristina Deak, Director Child Development Center (1800 VR)</p> <p>Stacie Freeman, Senior HR Generalist - Compensation and Classification Analyst</p> <p>Sobia Mahmood, Director of Institutional Equity and Compliance and Title IX Coordinator</p>	Welcome packets to be dispersed.
Rise Against Hunger Event Plans- April 22, 2022	<p>Rise Against Hunger, April 22, 2022: Maribel Rodriguez, Annette Baron, and Americorps are providing this as a university-wide event. Contracting with a company which prepares meals (probably 20,000 will be packaged that day). Packets of foods to be cooked will be packaged and recipients will be able to cook them where distributed. QR code on flyer to go in and register for timeslots; Setup; Breakdown and two</p>	Send flyer to membership.

	<p>packaging slots. Preference was to have DC members spread out throughout the day so we can interact with the students. We will ask DC members to volunteer and sign up for a time that works well for them. Music and fun environment to be enjoyed by participants. Location: MPR in Student Center. Shifts are 1 hour- several hours long.</p> <p><a href="https://studentwpunj-my.sharepoint.com/:b:/g/personal/minnichspuhlerd_wpunj_edu/EUFmwhc2pnpNIM0rFP7bXgcBsvSycPgdpQj2NK--N0QQDA">https://studentwpunj-my.sharepoint.com/:b:/g/personal/minnichspuhlerd_wpunj_edu/EUFmwhc2pnpNIM0rFP7bXgcBsvSycPgdpQj2NK--N0QQDA</a></p>	
DC Scholarship Update	<p>\$715 has been raised to date. We are nearing our minimum of \$1000 to award for next year. Mariel has shared a letter of thanks from last year's recipient:</p> <p><i>Dear Members of the Directors' Council,</i></p> <p><i>It is such an honor for me to be selected for the William Paterson University Director's Council Scholarship this year. I appreciate the investment you are putting in my future and you will not regret it. This scholarship is a gift for me because it helps me focus on my studies and stop my worries about paying for college tuition. This is a huge relief because as you may know, it is hard to keep yourself together when you go to college and have things to pay, including tuition among other things.</i></p> <p><i>Thank you so much for the faith you have in me and for helping me be a step closer to becoming a psychotherapist.</i></p>	Membership to consider donating.

	<i>Sincerely, Fernando Tavaréz</i>	
DC awards in June 8, 2022	<p>Award Nominations are to be collected by May 9 for the “Innovation Award” and the “Collaboration Award”.</p> <p>Guidelines:  <a href="https://www.wpunj.edu/directors-council/documents/awards/Awards%20Guidelines%202022.pdf">https://www.wpunj.edu/directors-council/documents/awards/Awards%20Guidelines%202022.pdf</a></p> <p>An email will be forthcoming including a Qualtrics Survey.</p> <p>Committee will review and select awardees; Committee consists of: last year’s awardees and another designee from the Steering Committee.</p>	
Announcements	<p>Membership to share announcements with the group.</p> <p>Housing Discrimination Event for students in collaboration with the local fair housing organization in town. This will include resources and tips. Please encourage students to participate especially seniors and those nearing graduation. (shared by Yolany Gonnell)</p> <p>System downtime is scheduled for next Friday and Saturday:</p>	<p>Leadership to survey members regarding June 8<sup>th</sup> meeting, as to whether the preference is online or in person. The meeting is currently scheduled for online format.</p>

	<p><a href="https://www.wpunj.edu/it/news-alerts/alerts.html">https://www.wpunj.edu/it/news-alerts/alerts.html</a> (shared by Brian Fanning)</p> <p>Joy Durham announced she will be moving on to a new job and expressed sentiments about WP colleagues and the DC.</p> <p>Denise Robinson Lewis asked about the modality of the upcoming June meeting (online or in-person). Liana indicated that membership will be surveyed.</p>	
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