

FHSU STAFF SENATE

Meeting Agenda

June 14, 2022 1:30pm

Pioneer Room and ZOOM

- 1) Call to order
- 2) Roll call (confirmation of quorum)
- 3) Reading/Approval of May Meeting Minutes
- 4) Treasurers Report
 - a) Foundation report \$2002.94 (as of 6/9/22)
 - b) OOE report \$613.99 (as of 6/6/22)
- 5) Social Report
 - a) Thank You notes to state legislators
- 6) Orientation Report from 3-20-22 to 4-30-22
 - a) No longer with FHSU: Kylie Stoppel, Brian Woodridge, Joshua Tanguay, Dr. Nicholas B. Stewart, Dr. Emily A. Weber, Dr. Phillip S. Steigerwald, Dr. James M. Smith, Travis Schlitter, Dr. Roberta Martine, Dr. Loretta T Dorn, Dr. Pauline M. Scott, Dr. Josephine Squires, Dr. Candace M. Mehaffey-Kultgen, Dr. Michael F. Meade, Kris G. Munsch, Dr. Leo P. Herrman, Dennis W. Weber, Dr. Mindy Kay Salmans
 - b) New to FHSU: Christina Maier
 - c) Promotions and job changes: None
- 7) Cabinet Update:
- 8) Other Reports
 - a) Staff Senate Committees
 - i) Bylaws Committee
 - ii) Goals Committee
 - iii) Scholarship Committee
 - b) KBOR Groups/Committees
 - i) Satisfaction Survey Committee
 - ii) UPS Council/USSC Joint Meeting- Lisa Lang
 - c) University Committees
 - i) Library
 - ii) Staff Development
- 9) Old Business

10) New Business

- a) Appointment of Goals Committee members
- b) Creation/Appointment of Events/Promotion Committee
- c) Bylaws Committee decommissioning
- d) USS Openings on Disciplinary Action Board 2 UPS/2 USS vacancies in August

11) Miscellaneous

- a) Open discussion of concerns, issues, communication gaps, etc.
- b) Staff Appreciation
- c) Next Meeting TBD

12) Adjournment