

FHSU STAFF SENATE

Meeting Minutes

January 11, 2022

Pioneer Room and Zoom Meeting-1:30pm

- I. President Jennifer Whitmer called the meeting to order at 1:31 pm
- II. Roll Call of Members
 - a) **Present**: Nicole Frank, Pam Groff, Staci Kinderknecht, Falynn Rogers, Liz Atwater, Jennifer Whitmer, Ashley Parrott, Donna Augustine, Tyler Marcotte, Bob Duffy, Lisa Lang
 - b) **Alternates**: Diana Staab, Tobi Neuberger, Debbie Allen, Lacey Wegner, Susan Relaford
 - c) **Absent**: Mark Grieve, Chris Feldt
 - d) **Guests**: Alysia Arnhold, Scott Relaford, Amy Gregg
- III. Approval of Minutes:

A motion was made by Bob Duffy and seconded by Lisa Lang to approve the meeting minutes from December 14, 2021. The motion was carried.
- IV. Treasurers Report:
 - a. \$1,084.13 in the Foundation account for scholarships as of January 4, 2022
 - b. \$1,443.80 in the OOE Budget account as of January 4, 2022
- V. Social Report: Nothing Reported
- VI. Orientation Report: 11/28/21 to 12/11/21
 - a. No longer with FHSU: Meghan Oliver, Neil Offutt, Mimi Gallagher, Katelyn Strack, Ryan States, Christopher Lee, Kenneth Kippes, Courtney Casey, Ann Crowley
 - b. New to FHSU: Loren Albers
 - c. Promotions and job changes: Kristin Herl, Rebecca Luedders, Robert Lambert, Susan Relaford
- VII. Cabinet Update: Nothing Reported
- VIII. Reports
 - a) Staff Senate Committee
 - a. Bylaws Committee- Liz Atwater- will discuss under new business
 - b. Goals Committee- Staci Kinderknecht – nothing reported
 - c. Scholarship Committee- Jennifer Whitmer- Committee reviewed fall 2021 applications and have awarded \$392.73.
 - b) KBOR Groups/Committee
 - a. Satisfaction Survey Committee- Next meeting end of January. Survey will be sent out in March 2022.
 - b. UPS Council and USSC- Next meeting January 18.
 - c. University Committees
 - i. Library- nothing reported
 - ii. Staff Development- nothing reported
- IX. Old Business
- X. New business

- a. Bylaws- reviewed and tabled until February meeting
- b. Administrative Professional Day recognition- ideas and suggestions requested by the President's office.

XI. Miscellaneous:

- a. Convocation moved to February 4 at 3 pm
- b. Senator vacancy in Communications, Marketing & University Advancement/Information Technology/Museum
- c. All executive officers positions will be open for the next Senate year.

XII. Next Meeting Tuesday, February 8, 2022 Zoom and Pioneer Room- 1:30 pm

XIII. Adjournment: A motion was made by Liz Atwater and seconded by Bob Duffy to adjourn the meeting at 2:02 PM. The motion was carried.

Respectfully Submitted,



Liz Atwater
University Staff Senate Secretary