

FHSU STAFF SENATE

Meeting Minutes

April 12, 2022

Pioneer Room and Zoom Meeting-1:30 pm

- I. President Jennifer Whitmer called the meeting to order at 1:32 pm
- II. Roll Call of Members
 - a) **Present**: Nicole Frank, Staci Kinderknecht, Falyynn Rogers, Liz Atwater, Jennifer Whitmer, Bob Duffy, Tyler Marcotte, Chris Feldt, Mark Grieve, Lisa Lang, Ashley Parrott
 - b) **Alternates**: Diana Staab, Lisa Morgan, Susan Relaford
 - c) **Absent**: Donna Augustine, Lacey Wegner, Pam Groff, Tobi Neuberger, Debbie Allen
 - d) **Guests**: Tanya Smith, Amy Richecky, Tina Schiel, Misty Koonse, Hanna Hearld
- III. Approval of Minutes:

A motion was made by Lisa Lang and seconded by Nicole Frank to approve the meeting minutes from March 8, 2022. The motion was carried.
- IV. Treasurers Report:
 - a. \$444.57 in the Foundation account for scholarships as of April 4, 2022
 - b. \$1,423.18 in the OOE Budget account as of April 4, 2022
- V. Social Report: Names passed onto committee
- VI. Orientation Report: 2/20/2022 to 3/19/2022
 - a. No longer with FHSU: Morgan Tucker, Lujeana Peters-Howell, Clifford Denny, David Rorabaugh, Tristen Starkey, Christopher Cochran, Scott Relaford, P Klyer Sheets
 - b. New to FHSU: Dane Dreiling, Darin Staab, Layton Hickel, May Yu-Harper, Michael Goodrow
 - c. Promotions and job changes: Brenden Ibarra, Angela Pool-Funai, Deisy Carrillo, Madison Barrera, Pamela Groff, Shelby Sager, DeLeon Stephen
- VII. Cabinet Update:
 - a. 24 employees (7 faculty and 17 staff) were approved for the VSIP program. Overall savings is \$978,000 to the University
 - b. Giving Day is Thursday, April 21, 2022- Staff Senate Scholarship is one of the projects
 - c. Staff appreciation on Friday, May 6, 2022
- VIII. Reports
 - a. Staff Senate Committee
 - i. Bylaws Committee- nothing reported
 - ii. Goals Committee- Staci Kinderknecht – nothing reported
 - iii. Scholarship Committee- Jennifer Whitmer- Information going out early in May in Tiger Daily for applications
 - b. KBOR Groups/Committee
 - i. Satisfaction Survey Committee- Sent out on April 6, 2022.
 - c. UPS Council and USSC- Jennifer reported
 - i. ESU- Presidential Search Committee has started and all shared governance is represented on the committee. A complete review of employee salaries is

being conducted and will be completed by the end of the semester with recommendations for adjustments. A line item has been added to future budgets for merit salary increases. Several buildings will be demolished or sold in the next 24 months as part of the Regents; space utilization and maintenance plan.

- ii. KSU- New President has been heavily involved since he started and stated that is vitally important to recognize the efforts that have been undertaken during these stressful times to keep operations in order.
- iii. KU- Working to complete a salary market study by end of the calendar year. Reviewing dependent tuition assistance to determine real cost and gains.
- d. University Committees
 - i. Library- nothing reported
 - ii. Staff Development- Bob Duffy stated that amounts were awarded

IX. Elections

- a. Provost/Vice President of Academic Affairs – voted by secret ballot
 - i. Senators elected: Staci Kinderknecht, Misty Koonse, and Amy Richecky
 - ii. 1st Alternate: Falynn Rogers
 - iii. 2nd Alternate: Diana Staab
- b. Vice President of Administration and Finance- voted by secret ballot
 - i. Senators elected: Lisa Morgan and Susan Relaford
 - ii. 1st Alternate: Mark Grieve
- c. President and Vice President for Student Affairs
 - i. It was moved by Bob Duffy and seconded by Ashley Parrott to elect Lisa Lang and Hannah Hearld as Senators by verbal affirmation. The motion was carried.

X. Old Business

- a. No new business

XI. New business

- a. No new business

XII. Miscellaneous:

- a. Foundation Giving Day: Staff Senate Scholarships
- b. KBOR on our campus April 20-21, 2022
- c. Staff Appreciation Day and Spring Convocation May 6, 2022
- d. Executive Officer elections May 10, 2022

XIII. Next Meeting Tuesday, May 10, 2022, Zoom and Pioneer Room- 1:30 pm

XIV. Adjournment: A motion was made by Liz Atwater and seconded by Susan Relaford to adjourn the meeting at 2:36 PM. The motion was carried.

Respectfully Submitted,



Liz Atwater
University Staff Senate Secretary