

FHSU STAFF SENATE

Meeting Minutes

August 10, 2021

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, Liz Atwater, Jennifer Whitmer, Ashley Parrott, Mimi Gallagher, Christopher Feldt, Erica Cline, Lisa Lang
 - b) **Alternates:** Lisa Morgan, Tyler Marcotte, Lacey Wegner
 - c) **Absent:** Donna Augustine, Mark Grieves, Bob Duffy, Falynn Rogers, Diana Staab, Tobi Neuberger, Debbie Allen
 - d) **Guests:** Miranda Schmeidler, Janie Gilmore, Latisha Haag, Amy Gregg, David Cox, Dr. Angela Pool-Funai
- III. Approval of Minutes:

A motion was made by Lisa Lang and seconded by Mimi Gallagher to approve the meeting minutes as corrected from May 21, 2021. The motion was carried.
- IV. Treasurers Report: \$1,096.97 in the foundation account for scholarships as of July 12, 2021
- V. Social Report: names were given to the Social Committee
- VI. Orientation Report: 4/18/2021 to 7/10/2021
 - a. No longer with FHSU: Sean Dinkel, Tina Wolbert, Samuel Sargent, Israel Smitherman, Hayden Hutchison, Tadesch Lemma, Charlene Nichols, Brandon Taylor, Jodi Hill, Tammy Wellbrock, Mariela Delgadillo Duran, Jay Sanders, Claudia Castro-Porras, Courtlynn Rose, Melanie McDonough, Leslie Paige, Patty Nicholas, Micki Armstrong, Louis Tinkel, Luis Montelongo, Caitlyn Newkirk, Margaret Rux
 - b. New to FHSU (includes promotions or job changes): Arthur Hitchcock II, Jon Eldred, Robert Lambert, Gregory Atkins, Scott Morgan, Courtney Casey, Lynne Pryor, Boyce Durr, Dalton Gilbert, Kody Sindelar, Kayla Hickel, Maggie McCombs, Martin Jimenez, Nathan Dozier, Nicole Houchen, Jordan Flegler, Michele Gallagher
- VII. Cabinet Update: Jennifer reported:
 - a) Homecoming is scheduled for September 30 – October 2.
 - b) Carolyn Tatro, Alumni Engagement Strategist, has joined the Alumni office as an emergency hire, her start date is Monday, July 26. This is part of the Alumni office/Foundation plan to operate in an Advancement Model, working towards “One Vision, One Voice” in all events and programs to support FHSU.
 - c) Enrollment: Summer down 8% SCH; Fall down 14% on campus and 5% online
 - d) Facilities Update: discussed status of Student Success Center, Rarick Hall renovation, and Akers Generator
 - e) FHSU is working to update and revise transfer policies. KBOR is also considering a policy change that would change the number of hours required from a four-year institution (from 60 hours to 45 hours).

- f) Library Dean search has started and will continue throughout the semester.
- g) Allocations will be funded with 60% of OOE at the beginning of the year and the remaining 40% is a possibility in January following the Governor's budget recommendations.
- h) The TVs in the kiosks have been turned off for several months now. The plan is to provide a simple map of campus on the front of each kiosk, and included on this map will be a QR code.
- i) The March to Main event will not happen this fall semester. More info to come
- j) Fall Convocation is scheduled for Wednesday, August 18 at 9:00 a.m., Beach/Schmidt, live and in-person as well as a live stream option.

VIII. Reports

- a) Staff Senate Committee
 - a. Bylaws Committee- Liz Atwater- Hoping to have to Staff Senate between October and November
 - b. Goals Committee- Staci Kinderknecht – open position on the committee
 - c. Scholarship Committee- Jennifer Whitmer- no applications were submitted for the summer semester. Awarded \$599.45 to six applicants for Spring 2021
- b) KBOR Groups/Committee
 - a. Satisfaction Survey Committee- we are almost done with the question part of the survey. Survey will go out in March 2022 with data to come in August 2022.
 - b. UPS Council- Jennifer reported
 - i. We have our first joint UPS/USS meeting on the year tomorrow, so look for notes at the next meeting.
 - c. USSC Conference Call- Lisa Lang- nothing to report
 - d. University Committees
 - i. Library- nothing to report
 - ii. Staff Development- nothing to report

IX. Old Business

- a) FHSU is the KBOR Host School for 21-22

X. New business

- a) Disciplinary Action Appeals Committee- looking for two staff members

XI. Miscellaneous:

- a) Concerns about first aid supplies

XII. Next Meeting Tuesday, September 14, 2021 Zoom, and Pioneer Room- 1:30 pm

XIII. Adjournment: A motion was made by Liz Atwater and seconded by Mimi Gallagher to adjourn the meeting at 2:35 PM. The motion was carried.

Respectfully Submitted,



Liz Atwater
University Staff Senate Secretary