

# **FHSU STAFF SENATE**

## **Meeting Minutes**

January 14, 2020

Trails Room/Memorial Union-1:30pm

I. Call to order

II. Roll call

III. Present: Staci DeWild, Bob Duffy, Stephanie Johnson, Nicole Frank, Pam Groff, Donna Augustine, Jenna Niblock, Lacey Wegner, Linda Garner, Jennifer Whitmer, Lisa Lang, Debbie Allen, Mark Grieve, Jan Schmidtberger

\*Janice Napell is no longer on senate as she has retired from FHSU

IV. Approval of minutes Debbie Allen moved and seconded by Bob Duffy

V. Treasurers Report \$901.90

Senate received an MOU handout from the foundation for the University Staff Scholarship Fund for review. Scholarship funds will be dispersed starting next fall pending approval of MOU. The guidelines regarding the scholarship were discussed. Lang asked the senate to contact her with any revisions or changes before the next meeting.

Scholarship committee: Pam Groff, additional senator volunteers are needed

VI. Social Report: none

VII. Orientation Report: David Obermayer, Dallas-Jacob Stratton, Shawn Harden, Natasha Werth, Jetta Smith, Kelsi Pfannenstiel, David Snow

VIII. Cabinet Update

- Shared Governance: Big event will be happening on April 24<sup>th</sup>.
- The revised Inclement Weather Policy has gone to second reading at Cabinet.
- FHSU Student Government is working with Faculty Senate to change update and finalize the Student Success Days proposal.
- FHSU is working to change the name “virtual” to “online” along with online student senate instead of virtual student senate.
- The Strategic Plan is moving forward and FHSU is continuing to work on goals.

IX. Old Business

- a) USSC Survey-KBOR presentation  
KBOR (Regents Bangerter and Feuerborn) and KBOR President Flanders told ESU reps to speak to their local legislators and ask for additional

funding –ESU is writing a position paper and then we will move forward after that.

Instead of FHSU reps going to Topeka, a possibility of a video call with legislators was discussed. However, KU and Wichita have already stated they will not be going to Topeka.

There will be a thank you note to Governor Kelly which can be signed at next meeting.

X. New business

a) UPS Conference Call

b) USSC Conference Call

c) Legislative Forum April 8, 2020-Senate discussed that April 8<sup>th</sup> would be an ideal date. The time is set for 3 to 4:30 pm.

XI. Misc.

XII. Next Meeting Tuesday, February 11, 2020-Pioneer Room/Memorial Union-1:30pm

XIII. Adjournment at 2:27 pm

XIV. Respectfully submitted, Jenna Niblock University Staff Senate Secretary