

FHSU STAFF SENATE

Meeting Minutes

February 11, 2020

Pioneer Room/Memorial Union-1:30pm

I. Call to order at 1:30pm

Roll call: Jennifer Whitmer, Jenna Niblock, Lisa Lang, Staci DeWild, Nicole Frank, Pam Groff, Stephanie Johnson, Linda Garner, Falynn Wasinger, Debbie Allen, Bob Duffy, Lacey Wegner. Absent: Mark Grieve

Guests: Amy Gregg, Brad DeMers, Liz Atwater, Dianna Staab

II. Approval of minutes: Motion from Linda Garner, Second from Bob Duffy

Motion carried

III. Treasurers Report \$913.90

IV. Vote to submit to foundation, to award scholarships fall of 2020.

Motion to approve: Jennifer Whitmer. Second: Lacey Wegner. Motion carried

Once approved, Senate will put the application criteria on the webpage.

V. Social Report:

Cindy Weigel's sister-in-law, Jane Weigel, passed away

VI. Orientation Report: Resignations: Breanna Taylor, Christina Byrd, Sonja Wickham, Shirley Bader, Cody Kreutzer. Retirements: Mike Michaelis, Janice Napell, Lesley Ostrom

VII. Cabinet Update

- Cabinet notes are available on the shared drive if you would like to read them.
- Workday updates
- URM – Angie Stevens is new project manager.

There is a new process to submit forms but it has not been told to anyone yet.

- Nicole Frank updated senate about the most recent Professional Development Day. Some staff have voiced a concern about the lack of topics related to staff. There is a need for people who are willing to teach

sessions. Frank indicated any suggestions for topics and presenter recommendations may be sent to her.

- Janet Meis - Soup fest is Feb. 17th in the black and gold room.

VIII. Old Business

USSC Survey – A document is in progress for all universities to present a united front. Joint UPS-USS Conference call will be held February 12 with Matt Casey, KBOR Governmental Relations officer (Lisa, Jenna, Jennifer).

- Legislative Forum April 8, 2020 at 3pm in the Black and Gold room – Ken Rahjes, Barb Wasinger and Rick Billinger have confirmed attendance.
- Send questions for legislators to Lisa or staff senate email. A question box will be placed in the mail center
- Lisa will request release time.
- Mike, Tisa, Shannon, and Deborah will be there.

IX. New business

- a) UPS Conference Call – tomorrow
- b) USSC Conference Call
- c) New Senators
 - As of now, there are 124 USS, 454 UPS at FHSU.
 - Consider being a senator for next year.
 - Elections will most likely be in May.

X. Misc.

- Sign letter, for Gov. Kelly, at the next meeting.

XI. Next Meeting Tuesday, March 10, 2020-Trails Room/Memorial Union-1:30pm

XII. Adjournment at 2:20 pm

XIII. Respectfully submitted, Jenna Niblock University Staff Senate Secretary