

FHSU STAFF SENATE

Meeting Agenda

February 8, 2022 1:30pm

Pioneer Room and ZOOM

- 1) Call to order
- 2) Roll call
- 3) Guest Speaker: Amy Schaffer
- 4) January Meeting Minutes
- 5) Treasurers Report
 - a) Foundation report \$1096.13 (as of 1/24/22)
 - b) OOE report \$1423.18 (as of 1/31/22)
- 6) Social Report
- 7) Orientation Report from 12-12-21 to 1-22-22
 - a) No longer with FHSU: Simone Werth, Joleen Briggs, Tricia Lynch, Morgan Boeger, Jon Eldred, Christopher Wheelless, Nastassja Key, Jeani Billinger, Kelsey Stremel, Dallas Dixon, Kevin Sauer, Heather Keller, Aziah McNamara, Blake Reynolds, Ikponmwosa Eguae
 - b) New to FHSU: Tyann Schremmer, Melissa Bonilla, Haley Piland-Jackson, Jonathan Faustman, Alysia Arnhold, Ann Noble
 - c) Promotions and job changes: Caylan Harris, Johnae Blackman, Lisa Ochs, Dr. Virginia McRay, Bonnie Werth, Stephen Basgall, Spencer Manning
- 8) Cabinet Update
- 9) Reports
 - a) Staff Senate Committees
 - i) Bylaws Committee
 - ii) Goals Committee
 - iii) Scholarship Committee
 - b) KBOR Groups/Committees
 - i) Satisfaction Survey Committee
 - ii) UPS Council/USSC Joint Meeting
 - c) University Committees
 - i) Library

ii) Staff Development

10) Old Business

- a) Administrative Professionals Day recognition

11) New Business

- a) Voting for New Bylaws
- b) Communications, Marketing & University Advancement/Information
Technology/Library/Museum Senator-Vacancy
- c) Purchases for Senate

12) Miscellaneous

- a) Open discussion of concerns, issues, communication gaps, etc.

13) Next Meeting Tuesday, March 8, 2022, at 1:30pm Pioneer Room in MU and Zoom

14) Adjournment