

# **FHSU STAFF SENATE**

## **Meeting Minutes**

May 10, 2022

Pioneer Room and Zoom Meeting-1:30 pm

- I. President Jennifer Whitmer called the meeting to order at 1:31 pm
- II. Roll Call of Members:
  - a. Per the attached Roll Call Register
- III. Approval of Minutes:

A motion was made by Susan Relaford and seconded by Bob Duffy to approve the meeting minutes from April 12, 2022. The motion was carried.
- IV. Treasurers Report:
  - a. \$479.98 in the Foundation account for scholarships as of May 3, 2022
  - b. \$1,423.18 in the OOE Budget account as of May 3, 2022
- V. Social Report: Names passed onto committee
- VI. Orientation Report: 3/20/2022 to 4/30/2022
  - a. No longer with FHSU: Tim Crowley, Tyann Schremmer, Carlee Lindsey, Nicole Dinkel
  - b. New to FHSU: Danielle Reilley, Tyson John, Lauren Moeder, Zhongrui Yao
  - c. Promotions and job changes: Nicole Houchen, Dennis Gallagher Jr., Sara Teeter, Shannon Zweifel, Scott Hess, Connor Staab
- VII. Cabinet Update:
  - a. KBOR was on campus in April. Staff Senate Executive Officers attended breakfast with KBOR to discuss FHSU
  - b. Move to market planned to be completed in FY23
  - c. Giving Day- over \$200,000 was raised that day
  - d. Enrollment- down 9.5% total for spring
  - e. Akers Energy Center Generator replacement to be completed within the next 30 days
  - f. Library Renovation- Open information sessions
- VIII. Reports
  - a. Staff Senate Committee
    - i. Bylaws Committee- nothing reported
    - ii. Goals Committee- nothing reported
    - iii. Scholarship Committee- Jennifer Whitmer- Applications open on May 16, 2022
  - b. KBOR Groups/Committee
    - i. Satisfaction Survey Committee- Closed. FHSU 51.04% response rate. Results and data will be received in the fall from Docking Institute
  - c. UPS Council and USSC- Jennifer reported
    - i. ESU- Comprehensive merit pay review. Interim President providing morale boosters for Staff. RPK is reviewing programs. Approved student wages to \$10.00. Will not increase the salary pool, and will result in fewer hours for students.
    - ii. KU- Sent out a newsletter once a semester with Senate news.
    - iii. PSU- Introduced their 10<sup>th</sup> President Dr. Daniel Shipp

- d. University Committees
  - i. Library- planned to start in 2024
  - ii. Staff Development- Bob Duffy stated that amounts were awarded
  
- IX. Election of Officers: Liz Atwater and Tina Schiel appointed election auditors
  - a. President – voted by secret ballot
    - i. Bob Duffy was elected as President for 2022-2023
  - b. President-Elect- voted by secret ballot
    - i. Nicole Frank was elected as President-Elect for 2022-2023
  - c. Secretary
    - i. It was moved by Nicole Frank and seconded by Amy Richecky to elect Misty Koonse as Secretary for 2022-2023. The motion was carried.
  
- X. Old Business
  - a. 2<sup>nd</sup> Annual Foundation Giving Day- Staff Senate Scholarship raised \$1,205
  
- XI. New business
  - a. Regular meeting schedule for the year- A motion was made by Bob Duffy and Seconded by Lacey Wegner to retain the same day and time for meeting for the next Senate year (second Tuesday of each month at 1:30 pm).
  - b. Appointment of committee members- It was moved by Staci Kinderknecht and seconded by Susan Relaford to table appointments until the June meeting. The motion was carried.
  
- XII. Miscellaneous:
  - a. Staff Appreciation- feedback discussion
  
- XIII. Next Meeting Tuesday, June 14, 2022, Zoom and Pioneer Room- 1:30 pm
  
- XIV. Adjournment: A motion was made by Lisa Lang and seconded by Falynn Rogers to adjourn the meeting at 2:33 PM. The motion was carried.

Respectfully Submitted,



Liz Atwater  
University Staff Senate Secretary

**Officers**

				Present?	Voting
President	Jennifer Whitmer		UPS	Yes	Yes
President-Elect (Vice President)	Staci Kinderknecht		UPS	Yes	Yes
Secretary	Liz Atwater		UPS	Yes	No

**Provost/Vice President of Academic Affairs**

		Term Ends		Present?	Voting
Senator	Nicole Frank	2023	UPS	Yes	Yes
Senator	Pam Groff	2023	UPS	No	No
Senator- seat ends 2023	Lacey Wegner	2023	UPS	Yes	Yes
Senator	Amy Richecky	2024	UPS	Yes	Yes
Senator	Misty Koonse	2024	UPS	Yes	Yes
Senator	Staci Kinderknecht	2024	UPS	Listed above	No
1st Alternate	Falynn Rogers		UPS	Yes	Yes
2nd Alternate	Diana Staab		UPS	Yes	Yes
3rd Alternate					
4th Alternate					
5th Alternate					

**Vice President of Student Affairs**

		Term Ends		Present?	Voting
Senator	Ashley Parrott	2023	UPS	Yes	Yes
Senator	Bob Duffy	2023	UPS	Yes	Yes
Senator	Hanna Hearld	2024	UPS	Yes	Yes
Senator	Lisa Lang	2024	USS	Yes	Yes
Senator		2024			
1st Alternate					
2nd Alternate					
3rd Alternate					
4th Alternate					
5th Alternate					

**Vice President of Administration & Finance**

		Term Ends		Present?	Voting
Senator	Christopher Feldt	2023	UPS	No	No
Senator	Tyler Marcotte	2023	UPS	Yes	Yes
Senator	Lisa Morgan	2024	USS	Yes	Yes
Senator	Susan Relaford	2024	UPS	Yes	Yes
Senator- won't be filled until 2023 elections					
1st Alternate	Mark Grieve		USS	Yes	Yes
2nd Alternate					
3rd Alternate					
4th Alternate					
5th Alternate					

Senator Present	13
Alternates for Senators Present	3
Total Present	16
Need for Quorum	9

Quorum was	Yes
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**Guests**

Meredith Malatin  
David Cox  
Tina Schiel