

FHSU STAFF SENATE

Meeting Agenda

October 11, 2022 1:30pm

Forsyth Library Room # 217 and ZOOM

- 1) Call to order
- 2) Roll call (confirmation of quorum)
- 3) Reading/Approval of September Meeting Minutes
- 4) Treasurers Report
 - Foundation report \$1,831.94 (as of 9-13-22- checked 10-4-22)
 - OOE report \$1,242.19 (as of 10-4-22)
- 5) Social Report
- 6) Orientation Report from to
 - No longer with FHSU: Teresa Clunch, Rachel Harman, Haydee Reyes, Richard Feltenberger
 - New to FHSU: Heather Hampton (UPS), Tony Wilson (UPS)
 - Promotions and job changes: Angela Delzeit, Kelly Bradshaw, Michael Gabel
- 7) Cabinet Update

Detailed agendas and Summary Notes are available through the following links which can also be found in emails from Tara Garcia in the President's Office:

PC users <\\ad.fhsu.edu\fhsudata\UniversityDocs\Cabinet>
Mac users <smb://ad.fhsu.edu/fhsudata/UniversityDocs/Cabinet>
- 8) Other Reports
 - Staff Senate Committees
 - i) Goals Committee
 - ii) Events/Promotion Committee
 - KBOR Groups/Committees
 - i) Satisfaction Survey Committee
 - Targeting a November 1 coordinated press release date for all reports and loading onto our webpage
 - ii) UPS Council/USSC Joint Meeting
 - University Committees
 - i) Library

- ii) Staff Development
- Shared Governance:
 - i) Faculty Senate
 - (a) CAHSS reorganization
 - (b) ESU situation
 - (c) AAUP discussing defining Shared Governance
 - ii) SGA
 - Fall Safety Walk October 13 at 8pm
 - iii) AAUP
 - I did not attend

9) Old Business:

- Working on Placards
- Volunteers to serve as representatives to Faculty Senate, Student Government Association, and AAUP

10) New Business

- Election of Senator for SA/President's Office Management Area (Brett Gerber, possibly Garrett McBlair).
- Still looking for volunteers to serve as representatives to Faculty Senate, Student Government Association, and AAUP

11) Miscellaneous

- Open discussion of concerns, issues, communication gaps, etc.
- Staff Appreciation
- Next Meeting Tuesday, November 8, 2022, at 1:30pm Stouffer Lounge in the Union

12) Adjournment