

# FHSU STAFF SENATE

## Meeting Agenda

December 13, 2022 1:30pm

Stouffer Lounge, Memorial Union and ZOOM

- 1) Call to order
- 2) Guests:
  - ADP- Letter of support for polling place
  - Shannon Lindsey- Workflex + nominations
- 3) Roll call (confirmation of quorum)
- 4) Reading/Approval of November Meeting Minutes
- 5) Treasurers Report
  - Foundation report \$1,831.94 (as of 10-11-22)
  - OOE report \$1,242.19 (as of 11-6-22)
- 6) Social Report  
(Tyler)
- 7) Orientation Report from 10-30-22 to 11-12-22
  - No longer with FHSU:
  - New to FHSU: Caden Showalter, Logan King, Bryce Thornton (Rehire)
  - Promotions and job changes: Chantelle Arnold  
No Retirements or terminations
- 8) Cabinet Update:
  - Tuition Assistance Program revisions (Being Considered):
    - Removing wait for new employees
    - Changing scaled benefits to immediate family
    - Adding Foundation Employees
    - Online courses still qualify, but have to pay difference
  - Knowledge and Scholarship Committee charged to address research opportunity consistency- Jennifer Sauer, Chair
  - Faculty:
    - A morale survey in the Spring
  - Foundation
    - Looking for ways to have scholarship recipients attend receptions with donors...
    - Angela Pool-Funai chairing Campus Campaign

- Seeking department/college-level philanthropic priorities
- Foundation/Alumni merger on schedule
- Facilities:
  - Library design team determining floor space for future collections which will determine floor space available for other elements
  - Bickle-Schmidt Athletic Complex adjusting plans Bid scheduled for May
  - Gross HVAC bid scheduled for late June
- Academic Affairs:
  - CAHSS reorg to KBOR December Meeting
  - Dean search chaired by Jeff Briggs under way
  - Faculty Senate considering Gen Ed Proposal (passed)
  - Final rpk report to KBOR this month
- Student Affairs:
  - Flu shots available
  - Diversity Graduation December 15 at 4pm Union Black and Gold
  - Spring and Summer New Student Orientation Schedule
- Other:
  - Funding pathways document attached in minutes. Shannon Lindsey always happy to visit with anyone about compensation.

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>

## 9) Other Reports

- Staff Senate Committees
  - i) Goals Committee (Nicole)
  - ii) Events/Promotion Committee (Pam)
- KBOR Groups/Committees
  - i) Satisfaction Survey Committee (Jennifer)
    - Survey on Webpage and emailed link to all employees
    - Future steps include listening sessions, to develop actionable items through the goals committee
  - ii) UPS Council/USSC Joint Meeting (Jennifer)
- University Committees
  - i) Library - No report
  - ii) Staff Development - No Report

- Shared Governance:
  - i) Faculty Senate
    - (a) Gen Ed passed
  - ii) SGA (Garret)
  - iii) AAUP (Nicole)

10) Old Business:

11) New Business

Letter to ADP supporting on-campus polling place

12) Miscellaneous

- Open discussion of concerns, issues, communication gaps, etc.
- Staff Appreciation
- Next Meeting Tuesday, January 10, 2023, at 1:30pm Stouffer Lounge in the Union

13) Adjournment