

## FHSU STAFF SENATE

### Meeting Agenda

December 12, 2023, @ 1:30pm

Stouffer Lounge and Zoom

- 1) Call to order
- 2) Roll call (confirmation of quorum)
- 3) Reading/Approval of last month's meeting minutes
- 4) Guests:
  - Administration & Finance: Wesley Wintch
  - Faculty Senate: Elodie Jones
- 5) Treasurers Report
  - Foundation report \$2,639.54 (as of 10-31-23)
  - OOE report \$1251.00 (as of 11-30-23)
- 6) Social Report
- 7) Orientation Report from 10-28-23 to 11-25-23
  - No longer with FHSU: Courtney Victoria
  - New to FHSU: none
  - Job changes: Derek Johnson, Baron Green
  - Retirements: none
- 8) Cabinet Update:
  - Cabinet met November 22<sup>nd</sup>.  
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\fhdata\UniversityDocs\Cabinet](file://ad.fhsu.edu/fhsudata/UniversityDocs/Cabinet)  
[Mac users smb://ad.fhsu.edu/fhsudata/UniversityDocs/Cabinet](smb://ad.fhsu.edu/fhsudata/UniversityDocs/Cabinet)  
  
There was significant discussion about Move to Market and Program Review.
- 9) Other Reports
  - Staff Senate Committees (chair in bold)
    - i) Goals Committee (**Les Mackey**, Hannah Hearld, Tyler Marcotte, Brett Gerber, Marnie Kohl, Misty Koonse)

- ii) Recognition Committee (*Hannah Hearld, Susan Relaford, Tyler Marcotte, Tobi Neuberger, Falyynn Rogers, Amy Richecky*)
- iii) Events/Promotion Committee (*Misty Koonse, Staci Kinderknecht, Marnie Kohl, Ali Colwell*)
- iv) Scholarship Committee (*Diana Staab, Tobi Neuberger, Raeleann Weigel, Kerri Schiffelbein, Tyler Marcotte*)
- KBOR Groups/Committees
  - i) UPS Council/USSC Joint Meeting (*Nicole Frank, Les Mackey, Marnie Kohl*)
- University Committees
  - i) Library (*Lacey Wegner*)
  - ii) Staff Development (*Bob Duffy*)
- Shared Governance
  - i) Faculty Senate (*Nicole Frank, Brett Gerber*)
  - ii) SGA (*Les Mackey*)
  - iii) AAUP (*Nicole Frank*)
  - iv) Updates from President Mason (*Nicole Frank*)
  - v) University Support Staff Disciplinary Action Appeals (*Jennifer Whitmer, Misty Koonse, Tyler Marcotte, Marnie Kohl*)

#### 10) Unfinished Business

- Compensation committee
- Five new annual awards for staff
- Idea of a professional development day for staff:  
(KU example: <https://humanresources.ku.edu/staff-leadership-summit>)

#### 11) New Business

- Staff Member of the Month:

#### 12) Miscellaneous

- Updates
- Reminders:
  - i) **February 1:** Staff Development Applications DUE (next deadline is April 1)
  - ii) **Holiday shutdown:** University closed December 25-January 1 (Staff do not have to take their vacation time or discretionary days.)
- Open discussion of concerns, issues, communication gaps, etc.
- Senator Appreciation:
- Next Meeting: Tuesday, January 9, 2024, at 1:30pm, Stouffer Lounge and Zoom.

#### 13) Adjournment