

## FHSU STAFF SENATE

### Meeting Agenda

April 9, 2024, 1:30pm

Pioneer Room and Zoom

- 1) Call to order
- 2) Roll call (confirmation of quorum)
- 3) Elections
- 4) Reading/Approval of last month's meeting minutes
- 5) Guests:
  - Staff Member of the Month recipient
  - Administration & Finance: Wesley Wintch
  - Faculty Senate: Elodie Jones
- 6) Treasurers Report
  - Foundation report \$1998.64 (as of 2-29-24)
  - OOE report \$1155.40 (as of 4-1-24)
- 7) Social Report (Tyler Marcotte)
- 8) Orientation Report from 3/3/2024 -3/16/2024
  - No longer with FHSU: *Kylie Titus*
  - New to FHSU: *Courtney Adam, Lei Wang, Thomas Ross*
  - Job changes: *none*
  - Retirements: *Shannon Lindsey*
- 9) Cabinet Update: Cabinet met on March 27<sup>th</sup>.

Detailed Agendas and Summary Notes are available through the following links:

PC users <\\ad.fhsu.edu\fhsudata\UniversityDocs\Cabinet>

Mac users <smb://ad.fhsu.edu/fhsudata/UniversityDocs/Cabinet>

- 10) 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*)
  - v) Compensation Committee (*Bob Duffy, Kerri Schiffelbein, Diana Staab*)
- 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 (*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*)

#### 11) Unfinished Business

- Goals Discussion (See attachment)

#### 12) New Business

- Promotion card

#### 13) Miscellaneous

- Updates
  - i) Staff professional development
- Reminders:
  - i) **April 6<sup>th</sup>**: Legislative Coffee (last one this season)
  - ii) **April 16<sup>th</sup>**: Giving Day: <https://fhsugivingday.com/pages/home-2481>
  - iii) **April 17-18<sup>th</sup>**: KBOR visit to FHSU
  - iv) **April 18<sup>th</sup>**: Staff Social
  - v) **May 1<sup>st</sup>**: Staff Development Applications DUE (last opportunity this AY).
  - vi) **May 3<sup>rd</sup>**: Spring Convocation (*Please attend if possible. Nicole will read names of 2023-2024 senators and share the work we did this year.*)
  - vii) **May 14<sup>th</sup>** (May meeting): Election of officers

- Open discussion of concerns, issues, communication gaps, etc.
- Senator Appreciation:
- Next Meeting: Tuesday, May 14, 2024, at 1:30pm, Stouffer Lounge and Zoom.

#### 14) Adjournment