

FHSU STAFF SENATE

Meeting Agenda

January 9, 2024, 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 (FHSU Budget Presentation)
 - Faculty Senate: Elodie Jones
- 5) Treasurers Report
 - Foundation report \$2,645.54 (as of 12-12-23)
 - OOE report \$1251.00 (as of 1-3-24)
- 6) Social Report (Tyler Marcotte)
- 7) Orientation Report from 11-26-23 to 12-23-23
 - No longer with FHSU: Joshua Deatherage, Erin Storer, Clifford Engel, Jessie Rice, Nathan Riedel
 - New to FHSU: Amy Wasinger, David Tholen, Lakene Lorimer, Stephanie Niblock, Tyler Arocha, Ramya Muwa
 - Job changes: none
 - Retirements: Laverne Dreiling, Charles Dreiling, and Jeffrey Kroeger
- 8) Cabinet Update:
 - Cabinet met December 20th.
 - Items shared: December Staff Member of the Month, formation of compensation committee, plans for Vice President Wesley Wintch to deliver a budget presentation at January senate meeting.

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>

- 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)
 - 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)

10) Unfinished Business

- None

11) New Business

- Staff Member of the Month

12) Miscellaneous

- Updates
- Reminders:
 - i) **February 1:** Staff Development Applications DUE (next deadline is April 1)
- Open discussion of concerns, issues, communication gaps, etc.
- Senator Appreciation:
- Next Meeting: Tuesday, February 13, 2024, at 1:30pm, Stouffer Lounge and Zoom.

13) Adjournment