

# **FHSU STAFF SENATE**

## **Meeting Minutes**

March 10, 2020

Trails Room/Memorial Union-1:30pm

- I. Call to order at 1:31pm
- II. Roll call – Lisa, Lang, Jennifer Whitmer, Jenna Niblock, Pam Groff, Staci DeWild, Falynn Rogers, Bob Duffy, Mark Grieve, Lacey Wegner, Linda Garner  
Absent: Nicole Frank, Stephanie Johnson, Debbie Allen, Donna Augustine, Lisa Morgan  
  
Guests: Liz Atwater, Diana Staab, Tina Schiel, Kevin Splichal (faculty senate president)
- III. Approval of minutes: Motion from Linda Garner, Second from Bob Duffy. Motion carried
- IV. Treasurers Report \$913.90
  - MOU to be signed within a month.
- V. Social Report – None
- VI. Orientation Report: Anna Debes resigned as internal auditor and is now working with the FHSU Foundation.
- VII. Cabinet Update  
  
Feb 27<sup>th</sup> was the last meeting.
  - You are welcome to visit cabinet as a guest. Minutes are not on shared drive as of yet, however, you can look at them when they are posted.
  - Kevin talked about CORE approval which is still in need of courses. Also, Seth Kastle (in Leadership Studies) is looking to offer officer training courses for the military (Army National Guard).
  - Brad DeMers talked about higher education day, which had a positive outcome and went well with the legislators.
  - April 24<sup>th</sup> will be the Big Event.
  - Deb Ludwig (Forsyth Library Dean) is on phased retirement starting in June.
  - Student health update regarding Coronavirus: FHSU is working with healthcare officials for the most updated info.
- VIII. Old Business
  - a) USSC Survey

- We cannot use university time or resources to contact legislators as a group, therefore, there will be no video call.

b) Legislative Forum April 8, 2020

- Legislative day is on April 8<sup>th</sup>, 3-4:30 in the Black and Gold room. So far, 5 legislators have confirmed attendance.
- Send Lisa or the senate email address any questions for the legislators.
- Lisa sent an email to Mike about release time.

IX. New business

a) UPS Conference Call

- On the last call, UPS talked with Matt Casey (liaison) regarding legislators.
  - i. We cannot advocate as group.
  - ii. Senate needs to have unified message across all KBOR schools.  
This is difficult because each university has different issues.

b) USSC Conference Call

- Presidents gave presentations to the budget committee in February.

c) New Senators

- Elections will be in April.
- Let Lisa know if you are planning to stay on Senate or not.
- Lisa read the senate terms, which are also posted on webpage.

X. Misc.

- On April 28<sup>th</sup>, there is a combined UPS/USS meeting at Emporia.
- Senate is looking at finding the guidelines of expectations when you are the host school.
- Other schools are looking at combining UPS and USS senates.

XI. Next Meeting Tuesday, April 14, 2020-Trails Room/Memorial Union-1:30pm

XII. Adjournment at 2:02pm

XIII. Respectfully submitted, Jenna Niblock University Staff Senate Secretary