

- (1) There are some emails in the Staff Senate Inbox. Have you reviewed those?
- b) KBOR Groups/Committees
- i) UPS Council/USSC Joint Meeting (*Nikki Houchen, Tyler Marcotte, Bob Duffy*)
- (1) KBOR-FHSU Campus Visit: Had lunch with the Board, had a good discussion on compensation and the cost of living in Hays.
- c) University Committees
- i) Library (*Lacey Wegner*)
- (1) This committee is paused until the end of the Tebo Library renovations.
(2) When will it start again?
- ii) Staff Development (*Bob Duffy*)
- <https://www.fhsu.edu/administrative/adminfin/staff-development/>
- * The Staff Development Committee will review applications four times per fiscal year: September 1st, November 1st, February 1st, and May 1st.
- d) Shared Governance
- i) Faculty Senate (*Nikki Houchen*) - next meeting is Thurs. Jan. 22nd, this is a special meeting
- ii) SGA (*Nikki Houchen*)- NONE
- iii) OSGA (*Nikki Houchen*)- NONE
- iv) AAUP (*Nikki Houchen*) - NONE
- v) Updates from President Mason (*Nikki Houchen*) - NONE
- vi) University Support Staff Disciplinary Action Appeals (*Tyler Marcotte, Mark Grieve, Diana Staab*) - NONE
- 10) Unfinished Business
- a) Staff Senate open seats
- b) University Safety – Discussion and Review of the draft from Faculty Senate (Attached to the meeting invite)
- 11) New Business
- a) February Meeting
- 12) Miscellaneous
- a) Updates
- i) Reminders:
- (1) FHSU Faculty/Staff Basketball Game Appreciation
- Thur. Jan. 29th (5:30pm Women’s & 7:30pm Men’s)
 - 2 tickets per staff/faculty member
 - Sign-up by Wed. Jan. 28th at noon, in the Athletics Office Cunningham Hall 138
- (2) Winter Convocation Mon. Jan. 26th, 3pm
- (3) Spring Professional Development Day, January 14th, using Guidebook app
- (4) University Closed for Marting Luther King Jr. Day, Monday Jan. 19th.
- b) Open Discussion of Concerns, Issues, Communication Gaps, etc.
- c) Senator Appreciation
- d) Next Meeting: Tuesday Feb 10th, 1:30pm in Stouffer Lounge
- 13) Adjournment