

## FHSU STAFF SENATE

### Meeting Agenda October 14, 2025, 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 (Sept. Meeting)
- 4) Guests:
  - a) Staff Member of the Month Recipient
    - i) Mandy Kern, Kansas Wetlands Education Center, Program Specialist
  - b) Wesley Wintch – Strategic Plan Goal 4 (Resources & Infrastructure)
  - c) Nicole Frank – Staff Professional Development Day
  - d) OSGA – Karley Downham
- 5) Treasurer Report (no update since August Meeting)
  - a) Foundation Report: \$2,544.57 (as of 10-14-2025)
  - b) OOE Report: \$1,677 (as of 10-14-2025)
- 6) Social Report -- Tyler
- 7) Orientation Report - HR
  - a) No Longer with FHSU: *McKayla Berg (Senior Administrative Assistant- Social Work), Sue Ann Rundle (Program Specialist - Small Business Development Center), Duane Banks (Custodian- Residential Life)*
  - b) New to FHSU: *None*
  - c) Job Changes: *Kelly Lagree (Academic Advisor)*
  - d) Retirements: *Tobi Neuburger (Athletics Program Specialist)*
- 8) President's Cabinet Updates
  - a) Wednesday Oct. 22, 10am (Black & Gold Room)
  - b) Enrollment update: +2.2% in Student Credit Hours, - 29 head count
- 9) Other Reports
  - a) Staff Senate Committees (You do not need to be a senator to be on a Committee)
    - i) Goals /Compensation Committee (*Nikki Houchen- chair, Tyler Marcotte, Bob Duffy, Dawne Leiker, Nathan Baczkowski*)
    - ii) Recognition Committee (*Erica Meneses-Chair, Tyler Marcotte, Fallynn Rogers, Raeleann Weigel, Patty Gerhardt*)
    - iii) Events/Promotion Committee (*Erica Meneses Tyler Marcotte, Diane Hernandez, Patty Gerhardt*)
    - iv) Scholarship Committee (*Diana Staab, Tyler Marcotte, Tobi Neuburger, Lacey Wegner, Molly Lofstrom*)
  - b) KBOR Groups/Committees
    - i) UPS Council/USSC Joint Meeting (*Nikki Houchen, Tyler Marcotte, Bob Duffy*)

- c) University Committees
  - i) Library (*Lacey Wegner*)  
(1) This committee has been paused until the end of the Forsyth Library renovations.
  - 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 (*Diane Hernandez-Ramirez*)
  - ii) SGA (*Nikki Houchen*)
  - iii) AAUP (*Nikki Houchen*)
  - iv) Updates from President Mason (*Nikki Houchen*)
  - v) University Support Staff Disciplinary Action Appeals (*Tyler Marcotte, Mark Grieve, Diana Staab*)

10) Unfinished Business

- a) Staff Senate open seats
- b) Staff Senate Secretary

11) New Business

- a) KBOR Travel, requesting an approval of an increase of \$30.21 to cover the inflation costs of the vehicle and lodging. The meal stipend will not be used for this trip. (Total cost of the trip is \$330.21)

12) Miscellaneous

- a) Updates
- b) Reminders:
  - i) Staff Professional Development (Oct. 23) 1-4:30pm,
- c) Open Discussion of Concerns, Issues, Communication Gaps, etc.
- d) Senator Appreciation
- e) Next Meeting: November 18<sup>th</sup> (changed because of Veteran's Days on the 11<sup>th</sup>)

13) Adjournment