

FHSU STAFF SENATE

Meeting Minutes

November 9, 2021

Pioneer Room and Zoom Meeting-1:30pm

- I. President Jennifer Whitmer called the meeting to order at 1:33 pm
- II. Roll Call of Members
 - a) **Present:** Nicole Frank, Staci Kinderknecht, Liz Atwater, Jennifer Whitmer, Donna Augustine, Erica Cline, Lisa Lang, Bob Duffy, Mimi Gallagher,
 - b) **Alternates:** Lisa Morgan, Tyler Marcotte, Lacey Wegner, Diana Staab, Debbie Allen, Tobi Neuberger
 - c) **Absent:** Falynn Rogers, Pam Groff, Mark Grieve, Christopher Feldt, Ashley Parrott,
 - d) **Guests:** Amy Richecky, Amy Gregg, Shannon Lindsey, Deb Storer, Misty Koonse, Sara Dreher
- III. Approval of Minutes:
 - a. II. Roll Call of Member a) Mark Grieves- Corrected to Mark GrieveA motion was made by Liz Atwater and seconded by Bob Duffy to approve the meeting minutes from October 12, 2021, as corrected. The motion was carried.
- IV. Treasurers Report:
 - a. \$1,063.13 in the Foundation account for scholarships as of November 1, 2021
 - b. \$1,284.39 in the OOE Budget account as of November 1, 2021
- V. Social Report: Nothing Reported
- VI. Orientation Report: 9/18/21 to 10/31/21
 - a. No longer with FHSU: Earl Ruder, Brett Schmidt, Ross Russell, Minghao Edward Tao, Zachary Young, Ting Zhou, Guilianna A, Wyatt Relaford, Joan Brown
 - b. New to FHSU: Michelle Tholan, Candace Bollig, Geoconda Anayansi Ramirez, Kyler Barlow, Kelly Schmidt, Joseph Ibanez Jr., Guy Forell, Kathryn Pfeifer, Kristen Waldschmidt, Megan Schoendaler, Morgan Boeger, Kayla Alvis, Tyler Froelich
 - c. Promotions and job changes: Wei Li, Tonya White, Bekka Simpson, Christina Mergen, Jacob Chambray, Scott Sakraida, Staci Kinderknecht, Troy Keller
- VII. Cabinet Update: Jennifer reported:
 - a) Covid-
 - i) Student participation over 1700 and employee participation over 700
 - b) Email from Dr. Mason regarding Holiday break and days off
 - c) Rarick Hall- completion scheduled end of November
 - d) Voluntary separation incentive program for Retirement.
- VIII. Reports
 - a) Staff Senate Committee
 - a. Bylaws Committee- Liz Atwater- Goal to get out to Senators by early December. Will discuss this at the December meeting.
 - b. Goals Committee- Staci Kinderknecht – nothing to report
 - c. Scholarship Committee- Jennifer Whitmer- nothing to report

- b) KBOR Groups/Committee
 - a. Satisfaction Survey Committee- Survey will be sent out in March 2022.
 - b. UPS Council and USSC- Jennifer reported
 - i. ESU, PSU, and K-state are starting searches for new Presidents
 - ii. Federal Vaccine mandate discussed
 - c. University Committees
 - i. Library- nothing to report
 - ii. Staff Development- Approved 3 applications since the last meeting

IX. Old Business

- a. Staff Senate Holiday message to be sent out around finals week

X. New business

- a. None

XI. Miscellaneous:

- a) Misty Koonse discussed the Federal Vaccine Mandate
 - a. Currently does not apply to grants
 - b. Applies to contracts or contract-like agreements
 - c. Monitoring closely

XII. Next Meeting Tuesday, December 14, 2021 Zoom, and Pioneer Room- 1:30 pm

XIII. Adjournment: A motion was made by Lisa Lang and seconded by Bob Duffy to adjourn the meeting at 1:56 PM. The motion was carried.

Respectfully Submitted,



Liz Atwater
University Staff Senate Secretary