

FHSU STAFF SENATE

Meeting Agenda

November 8, 2022 1:30pm

Stouffer Lounge, Memorial Union and ZOOM

- 1) Call to order
- 2) Guests- Workflex Committee
- 3) Roll call (confirmation of quorum)
- 4) Reading/Approval of October Meeting Minutes
- 5) Treasurers Report
 - Foundation report \$1,831.94 (as of 10-11-22)
 - OOE report \$1,242.19 (as of 11-6-22)
- 6) Social Report
- 7) Orientation Report from 9-18-22 to 11-2-22
 - No longer with FHSU: Nathan Lang, Nathan Unruh, Dr Shanshan Ma, Janelle Perryman
 - New to FHSU: Logan Carter, Devon Axelson, Jenner Little, Spencer Goff, Kara Cook (rehire),
 - Promotions and job changes: David Bollig, Aubrey Woolf, Nicole Heitman
 - The following are either new hires, transfers or promotions (the report did not categorize): Craig McGuire, Heather Brown, Sarah Albers, Jason Huxman, Tylar Rundquist, Dawn Dreher
- 8) Cabinet Update

Detailed agendas and Summary Notes are available through the following links which can also be found in emails from Tara Garcia in the President's Office:

PC users <\\ad.fhsu.edu\fhsudata\UniversityDocs\Cabinet>
Mac users <smb://ad.fhsu.edu/fhsudata/UniversityDocs/Cabinet>

- 9) Other Reports
 - Staff Senate Committees
 - i) Goals Committee
 - ii) Events/Promotion Committee

- KBOR Groups/Committees
 - i) Satisfaction Survey Committee
 - Survey on Webpage and emailed link to all employees
 - Future steps include listening sessions, to develop actionable items through the goals committee
 - ii) UPS Council/USSC Joint Meeting-No report
- University Committees
 - i) Library- No report
 - ii) Staff Development
 - Only 2 applications this month- both approved
- Shared Governance:
 - i) Faculty Senate
 - (a) CAHSS reorganization
 - (b) ESU situation
 - (c) AAUP discussing defining Shared Governance with Faculty Senate and President Mason
 - ii) SGA
 - iii) AAUP
 - (a) Discussed ESU situation- National AAUP in process of appealing
 - (b) AAUP/Faculty Senate discussing overlaps regarding Shared Governance before we will be invited
 - © CAHSS reorganization approved by COCAO still more in the process
 - (d) Centralized Advising for Graduate Students is being considered – equitable distribution of case loads is an issue

10) Old Business:

- Still working on Placards
- Volunteers to serve as representatives to Faculty Senate, Student Government Association, and AAUP

11) New Business

- Reimbursement for Events Committee
- Still looking for volunteers to serve as representatives to Faculty Senate, and AAUP

12) Miscellaneous

- Open discussion of concerns, issues, communication gaps, etc.
- Staff Appreciation
- Next Meeting Tuesday, December 13, 2022, at 1:30pm Stouffer Lounge in the Union

13) Adjournment