

# FHSU STAFF SENATE

## Meeting Agenda

August 8, 2023 1:30pm

Stouffer Lounge and ZOOM

- 1) Call to order
- 2) Roll call (confirmation of quorum)
- 3) Reading/Approval of June Meeting Minutes
- 4) Guests:
  - WorkFlex: Joe Bain, General Counsel and Shannon Lindsey, Director of HR
  - Administration & Finance: Wesley Wintch
- 5) Treasurers Report
  - Foundation report \$2,641.94 (as of 7-27-23)
  - OOE report \$1351.00 (as of 7-27-23)
- 6) Social Report:
  - Cards were sent to Viv Zimmerman, expressing condolences on the passing of her husband, Bill; and Brett Gerber, expressing condolences on the passing of his father, Lee.
- 7) Orientation Report from 5-28-23 to 6-24-23
  - No longer with FHSU: Jessica Shank, Sarah Nattier, Phyllis Parke, Abigail Hayes, Tony Wilson, Samuel Ayers, Eric Gerard, Krissy Allacher, Carolyn Tatro, Megan Purinton
  - New to FHSU: Lucas Webster, Peony Weber, Madisyn Green, Kristopher Mercer, Taylor Vasa, Cassidy Mettling
  - Promotions and job changes:
    - i) Promotions: Kristin Hernandez, Sherri Matlock, Talia Kahrs, Trinity Wagner, Jerrod Lies, Heather Hampton
    - ii) Transfers: Will Burns, Ramona Legleiter,
  - Retirements: Dean Dreiling, Tony Hobson, Josie Feldt, Oveta Ford
- 8) Cabinet Update:
  - Cabinet met June 28. Les Mackey attended.
  - Cabinet met July 26. Nicole Frank attended.

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>

9) Other Reports

- Staff Senate Committees (chair in bold)
  - i) Goals Committee (**Les Mackey**, Hannah Hearld, Tyler Marcotte, Brett Gerber, Marnie Kohl, Misty Koonse)
  - ii) Recognition Committee (**Hannah Hearld**, Susan Relaford, Tyler Marcotte, Tobi Neuberger, Falynn Rogers, Amy Richecky)
  - iii) Events/Promotion Committee (**Misty Koonse**, Staci Kinderknecht, Marnie Kohl, Ali Colwell)
  - iv) Scholarship Committee (**Diana Staab**, Tobi Neuberger, Raeleann Weigel, Kerri Schiffelbein, Tyler Marcotte)
- KBOR Groups/Committees
  - i) UPS Council/USSC Joint Meeting (Nicole Frank, Les Mackey, Marnie Kohl)
- University Committees
  - i) Library (Lacey Wegner)
  - ii) Staff Development (Bob Duffy, Kerri Schiffelbein)
- Shared Governance
  - i) Faculty Senate (Nicole Frank, Brett Gerber)
  - ii) SGA (Les Mackey)
  - iii) AAUP (Nicole Frank)
  - iv) University Support Staff Disciplinary Action Appeals: Diana Staab, Jennifer Whitmer, Misty Koonse, Tyler Marcotte

10) Old Business

11) New Business

12) Miscellaneous

- Open discussion of concerns, issues, communication gaps, etc.
- Staff Appreciation
- Next Meeting: Tuesday, September 12, 2023, at 1:30pm, Stouffer Lounge/Zoom.

13) Adjournment