

FHSU STAFF SENATE

Meeting Agenda

February 14, 2023 1:30pm

Room 217 Forsyth Library and ZOOM

- 1) Call to order
- 2) Guests:
 - Brent Goertzen- FHSU in 2050
- 3) Roll call (confirmation of quorum)
 - Garrett McBlair announcement- Tobi Neuberger
- 4) Reading/Approval of January Meeting Minutes
- 5) Treasurers Report
 - Foundation report \$1,864.94 (as of 2-1-23)
 - OOE report \$1,221.10 (as of 2-1-23)
- 6) Social Report
- 7) Orientation Report from 12-11-22 to 01-21-23
 - No longer with FHSU: Cynthia Huser- r, Tina Schiel-r, Stephen Basgall, Erica Fisher, Amanda Brown, Janie Gilmore
 - New to FHSU: Edward Ano, Karen Curry, Kristen Frickey, Lesley Mackey, Jacob Stutheit
 - Promotions and job changes: Haysley Kelty, Nathan Dozier, Sally Dinkel, Cole Samuelson
- 8) Cabinet Update:
 - Strategic Affiliation Update: all three governance boards (Northwest Tech, NCK Tech, and the Kansas Board of Regents) voted unanimously to support the affiliation. The affiliation legislation has been submitted to the Office of the Revisor
 - Overall Spring enrollment and SCH is down 4.5% compared to spring 2022. Over the past week, this deficit has been growing at a slow rate. The modality breakdown is: ♣ On campus is down 3% or 83 students ♣ Online is down 6% or 351 students • Not good news, but these deficits are less than the fall. The good news is that we grew new and returning students by 130 compared to last spring.
 - Forsyth Library Renovation The design team continues to review existing collection quantities in an effort to forecast the amount of shelving required

for present and future collection quantities. Work also continues regarding development of space assignments by floor. The next design meeting will be scheduled in the coming days. • Football Facility Design Development plans were completed in late December. A third-party, independent estimating consultant is now working with the design team to develop a more detailed cost estimate. The results of that work are expected to be shared by next week. Review of the cost estimates will determine our next steps forward. Gross Coliseum HVAC Improvements: The project is in schematic design. Our structural engineer is reviewing the concept of placing large equipment on the roof of the coliseum. Placement of large equipment in that location would simplify new ductwork routing and reduce the impact of construction on other locations of the coliseum. • Gross Parking Lot Replacement: An Architectural Program Statement for the project has been approved by KBOR. Documents will now be forwarded to the Office of Facilities and Property Management for the purpose of advertising for Engineering design services. Work is planned to be completed over the summers of 2024 and 2025.

- General Education – Faculty Senate approved the proposal in December. Implementation is set for the Fall 2023 semester. Training and update opportunities will occur over the next few months.
- FHSU has been selected as one of 15 agencies that the Legislative Audit committee will perform an IT security audit. This audit will happen sometime in the end of March or first part of April. Types of audit checks they may perform include: • E-Mail Phishing • Phone Phishing • Trash Checks for protected information • Door checks – gain access to areas where they should not have access. • USB drive checks – Attempt to get someone to plug in a USB to a University networked computer. • Computer Media Checks – Try to gain access to your computer – do you leave it unlocked when away from desk, are your passwords stored in obvious to find places
- In her budget, Governor Kelly has proposed new investments of \$107.9 million for the post-secondary system; however, she has also called for no-or-low tuition increases. Additionally, she has recommended: ♣ \$65.9 million of base increases with \$20.0 million to expand financial aid for the state’s public universities. ♣ \$21.8 million to mitigate impact from inflation. ♣ \$10.6 million for university specific programs ♣ \$8.5 million for implementation of the National Institute of Student Success Academic Playbook ♣ \$ 42.0 million of one-time expenses which includes \$20.0 million for deferred maintenance with a dollar-for-dollar match, \$12.0 million for IT and cybersecurity upgrades and \$10.0 million for demolition. ♣ \$4.0 million to the Board of Regents for micro-internship programs, connecting students with Kansas’ businesses. • The legislative budget

committees will hear higher education budget requests in February. Fort Hays is scheduled to present to the Senate budget subcommittee on February 16; the House has not confirmed a date.

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
 - ii) UPS Council/USSC Joint Meeting-No report
- University Committees
 - i) Library- No report
 - ii) Staff Development
- Shared Governance:
 - i) Faculty Senate
 - ii) SGA
 - Dr. Ziwei Qi promoted the “Love and Healthy Relationship Expo” that she is coordinating with a variety of campus/community partners. The event is in April and seeks to inform students about the foundations of healthy relationships (romantic, friendship, office, etc.) and the resources that are available to students if they are in an unsafe relationship or if they know someone who is.
 - Legislative Affairs Director Ella Burrows is continuing to promote Higher Education Day and student involvement in it. Higher Education day is Feb. 15th and interested students can sign up on TigerLink. Director Burrows reports having meetings with about 25 different legislators.
 - The date of the Big Event has yet to be finalized. SGA is waiting for responses by administration.
 - Treasurer David Schulte is preparing for the fee review and the allocations process.
 - 2 new senators were sworn in.
 - iii) AAUP

10) Old Business:

11) New Business

- Treats payment

12) Miscellaneous

- Open discussion of concerns, issues, communication gaps, etc.
- Staff Appreciation
- Next Meeting Tuesday, March 14, 2023, at 1:30pm in the Stouffer Lounge Memorial Union and Zoom

13) Adjournment