

FHSU STAFF SENATE

Meeting Agenda

April 11, 2023 1:30pm

Forsyth Library Room 217 and ZOOM

- 1) Call to order
- 2) Roll call (confirmation of quorum)
- 3) Reading/Approval of February Meeting Minutes
- 4) Treasurers Report
 - Foundation report \$1,870.94 (as of 3-9-23)
 - OOE report \$723.76 (as of 4-4-23)
- 5) Social Report
- 6) Orientation Report from 2-19-23 to 3-18-23
 - No longer with FHSU: Wally Minkler, Dr Kyrie Baumgartner, Elizabeth Atwater, Wei Li, Trevor Sullivan
 - New to FHSU: Jennifer Potter, Jason Turner, Haley Reiter (rehire)
 - Promotions and job changes:
 - i) Promotions: Bryan Phillips, Kayla Hickel, Kelsi Broadway
 - ii) Transfer: Greg Meder
 - Retirements: Eileen Roberts
- 7) 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>

- 8) Other Reports
 - Staff Senate Committees
 - i) Goals Committee
 - ii) Events/Promotion Committee
 - KBOR Groups/Committees
 - i) UPS Council/USSC Joint Meeting

- University Committees
 - i) Library
 - ii) Staff Development
- Shared Governance:
 - i) Faculty Senate
 - ii) SGA
 - iii) AAUP

9) Election of Senators

10) Old Business:
Elections

11) New Business

- Nominations for President Elect
- Nominations for Secretary

12) Miscellaneous

- Open discussion of concerns, issues, **communication gaps**, etc.
- Staff Appreciation
- Next Meeting Tuesday, May 9, 2023, at 1:30pm in the Stouffer Lounge in the Memorial Union

13) Adjournment