

FHSU STAFF SENATE

Meeting Agenda

May 9, 2023 1:30pm

Stouffer Lounge of the Memorial Union and ZOOM

- 1) Call to order
- 2) Roll call (confirmation of quorum)
- 3) Reading/Approval of March Meeting Minutes
- 4) Guests:
 - Tisa Mason- Budget
 - Shannon Lindsey- Workflex
- 5) Treasurers Report
 - Foundation report \$2,370.94 (as of 3-31-23)
 - OOE report \$723.76 (as of 5-2-23)
- 6) Social Report
- 7) Orientation Report from 3-19-23 to 4-15-23
 - No longer with FHSU: Karen Curry, Haley Reiter, Brittney Squire, Todd Johnston
 - New to FHSU: Alijah Jeffery, Phyllis Parke, Laurie Pieper
 - Promotions and job changes:
 - i) Promotions: Heather McWhirter, Michael Fabin, Pooja Mohan, Trevor Rohn
 - ii) Transfer: Kristen Pfeifer
 - Retirements: Michael Barnett
- 8) Cabinet Update:
 - The affiliation successfully made it through the legislative process. We have requested a signing ceremony with the Governor. The first preference is to have the ceremony in Hays and the second choice is in Topeka. Awaiting her decision
 - A committee has been appointed to create a new award to honor excellence in student recruiting and persistence.
 - The Kansas Board of Regents will be on campus April 17, 2024 for a board meeting and April 18, 2024, for a campus visit.

- Currently, new students and registrations for both the summer and fall look positive. However, we do have a long way to go before the final counts. As always, we thank everyone for their part in connecting with students. (attachment)
- Thank you to faculty, staff, and our student organizations for helping us regrow our oncampus engagement. Student engagement events are seeing an average increase of double the engagement in programs this year as compared to last year. Learning communities for fall 2023 have an increase of 60 student applications compared to this time last year.
- Several staff from Tech Services met with the auditors from the Legislative Post Audit Division regarding the Information Security Audit on April 21, 22, and 24. A shout out to HR for their assistance with the process as well. The findings report likely won't come back to us until around mid-May. The audit focused on account permissions, activation, and deactivation, as well as our Incident Response Plan, and our Security Awareness Training. A phishing campaign for our users is still a possibility, so as always, continue to be wary of suspicious emails.
- CBIZ/Market Study- We have the data and an action plan is being formulated.

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) UPS Council/USSC Joint Meeting
- University Committees
 - i) Library
 - ii) Staff Development
- Shared Governance:
 - i) Faculty Senate
 - ii) SGA
 - iii) AAUP

10) Election of Officers

- Nominations for President-Elect
- Election of President-Elect
- Nominations for Secretary
- Election of Secretary

11) Old Business:

12) New Business

13) Miscellaneous

- Open discussion of concerns, issues, communication gaps, etc.
- Staff Appreciation
- Next Meeting Tuesday, June 13, 2023, at 1:30pm place TBD.

14) Adjournment