

# FHSU STAFF SENATE

## Meeting Agenda

October 10, 2023, 1:30pm

Stouffer Lounge and ZOOM

- 1) Call to order
- 2) Roll call (confirmation of quorum)
- 3) Reading/Approval of last month's meeting minutes
- 4) Guests:
  - Administration & Finance: Wesley Wintch
- 5) Treasurers Report
  - Foundation report \$2,653.94 (as of 9-12-23)
  - OOE report \$1351.00 (as of 9-28-23)
- 6) Social Report
- 7) Orientation Report from 9-3-23 to 9-16-23
  - No longer with FHSU: Ethan Gross, Meredith Malatin
  - New to FHSU: Ibrahima Fatin Yaro, John Enger, Cathrine Wasinger, Alissa Rehmert
  - Job changes: Leanna Huddle, Kelli Arnold
  - Retirements: none
- 8) Cabinet Update:
  - Cabinet met September 27th.  
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\fhdata\UniversityDocs\Cabinet](file://ad.fhsu.edu/fhsudata/UniversityDocs/Cabinet)  
[Mac users smb://ad.fhsu.edu/fhsudata/UniversityDocs/Cabinet](smb://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, Falyynn 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, Marnie Kohl*)

#### 10) Old Business

#### 11) New Business

- Staff Member of the Month: Jodie Wear-Leiker

#### 12) Miscellaneous

- Updates
  - i) KBOR legislative asks
  - ii) Announcement of dates for holiday shutdown
  - iii) President Mason's recognition of National Custodian Day on October 2
- Reminders:
  - i) November 1: Staff Development Applications
  - ii) HLC Site visit: Open forums for all faculty and staff (please attend one!)
    - (1) Monday, Oct. 30, 3:45 - 4:30 p.m. in Albertson Hall (AH 169)
    - (2) Tuesday, Oct. 31, 9:30 - 10:30 a.m. in Stouffer Lounge (UN 222)
    - (3) FHSU Accreditation site: <https://www.fhsu.edu/academic/provost/accreditation/>
- Open discussion of concerns, issues, communication gaps, etc.
- Senator Appreciation:
- Next Meeting: Tuesday, November 14, 2023, at 1:30pm, Stouffer Lounge and Zoom.

#### 13) Adjournment