

FHSU STAFF SENATE

Meeting Agenda

March 5, 2024, 1:30pm
Pioneer Room and Zoom

- 1) Call to order
- 2) Roll call (confirmation of quorum)
- 3) Reading/Approval of last month's meeting minutes
- 4) Guests:
 - Staff Member of the Month recipient
 - Administration & Finance: Wesley Wintch (FHSU Budget Presentation)
 - Faculty Senate: Elodie Jones
- 5) Treasurers Report
 - Foundation report \$1972.64 (as of 2-22-24)
 - OOE report \$1155.40 (as of 2-22-24)
- 6) Social Report (Tyler Marcotte)
- 7) Orientation Report from 2-4-24 to 2-17-24 (need report for 1-21 through 2-3?)
 - No longer with FHSU: *none*
 - New to FHSU: *none*
 - Job changes: *Ann Noble, Lauren Moeder*
 - Retirements: *none*
- 8) Cabinet Update: Cabinet met on February 28th.

Detailed Agendas and Summary Notes are available through the following links:

PC users <\\ad.fhsu.edu\fhsudata\UniversityDocs\Cabinet>

Mac users <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, 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*)
- v) Compensation Committee (*Bob Duffy, Kerri Schiffelbein, Diana Staab*)

- 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*)
- Shared Governance
 - i) Faculty Senate (*Brett Gerber*)
 - ii) SGA (*Les Mackey*)
 - iii) AAUP (*Nicole Frank*)
 - iv) Updates from President Mason (*Nicole Frank*)
 - v) University Support Staff Disciplinary Action Appeals (*Jennifer Whitmer, Misty Koonse, Tyler Marcotte, Marnie Kohl*)

10) Unfinished Business

- Goals Discussion

11) New Business

12) Miscellaneous

- Updates
 - i) Winter Convocation posted: <https://www.fhsu.edu/convocation/winter-2024/>
- Reminders:
 - i) **April 9th** (April senate meeting): Election of senators (Watch for email soon)
 - ii) **May 1st**: Staff Development Applications DUE (last opportunity this AY).
 - iii) **May 14th** (May meeting): Election of officers
 - iv) **April 16th**: Giving Day
- Open discussion of concerns, issues, communication gaps, etc.
- Senator Appreciation:
- Next Meeting: Tuesday, April 9, 2024, at 1:30pm, Stouffer Lounge and Zoom.

13) Adjournment