

FHSU STAFF SENATE

Meeting Agenda

May 14, 2024, 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:
 - Staff Member of the Month recipient
 - Administration & Finance: Wesley Wintch
 - Faculty Senate: Elodie Jones
- 5) Treasurer Report
 - Foundation report \$2001.96 (as of 3-31-24)
 - OOE report \$1155.40 (as of 5-2-24)
- 6) Social Report (Tyler Marcotte)
- 7) Orientation Report from 4/14/2024 - 4/27/2024
 - No longer with FHSU: none
 - New to FHSU: Dustin Rupp, Rhonda Brown, Staci Kessinger
 - Job changes: none
 - Retirements: none
- 8) Cabinet Update: Cabinet met on April 24th.
 - Notable items:
 - i) Dennis King reminded everyone to be welcoming to prospective students and families as they visit campus. He shared the story of a student who ultimately decided to come to FHSU because a grounds crew member mowing the lawn smiled at her, and she decided that this was the place to be. Enrollment is down 4% overall.
 - ii) The Foundation encourages anyone traveling who is willing to talk to donors to reach out. Faculty and staff can be powerful Enrollment is down 4% overall.
 - iii) The Alumni Association is hosting several events throughout the summer and shared some dates and details on these through Homecoming weekend in October. Some events require registration, so be sure to check the site.

- iv) Provost Jill Arensdorf shared updates on the review of the five programs, and she will be sharing with KBOR in May and June. Details can be found at https://www.fhsu.edu/academic/provost/accreditation/final-fhsu-2023-assurance_argument.pdf
- v) Kristin Herl in University Marketing shared updates on program update videos and asked that program updates be sent in as soon as possible. We are trending 4% higher than last year, in leads.
- vi) President Mason shared details on our proposed 6% tuition/2.3% fee increase, as well as branding renderings for the affiliate schools, NWKTech and NCKTech.

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 (*Committee members listed below are those continuing on the senate for 2024-2025. Committee membership for the new year is yet to be finalized in terms of new senators being added and continuing senators choosing which committee/s they want to serve on, for 2024-2025. Remaining committee chairs are in bold.*)
 - i) Goals Committee (**Les Mackey**, Tyler Marcotte, Brett Gerber, Marnie Kohl)
 - ii) Recognition Committee (Tyler Marcotte, Falynn Rogers)
 - iii) Events/Promotion Committee (Marnie Kohl)
 - iv) Scholarship Committee (**Diana Staab**, 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)
Nicole shared that we had mockup logos for our Fort Hays Tech- North Central and Fort Hays Tech-Northwest affiliate institutions. These will be shared publicly only after they are finalized.
- 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) Updates from SLT/Budget Committee (*Nicole Frank*):
- vi) University Support Staff Disciplinary Action Appeals (*Jennifer Whitmer, Misty Koonse, Tyler Marcotte, Marnie Kohl*)

10) Unfinished Business

- Goals Vote

11) New Business

- Dates of 2024-2025 Meetings (all Pioneer, except where noted)
 - i) June 11, 2024
 - ii) August 6, 2024
 - iii) September 10, 2024
 - iv) October 8, 2024
 - v) November 12, 2024
 - vi) December 10, 2024
 - vii) January 14, 2025
 - viii) February 11, 2025 (Stouffer Lounge)
 - ix) March 11, 2025
 - x) April 8, 2025
 - xi) May 6, 2025
- Officer Elections
- Shared Governance document

12) Miscellaneous

- Updates
 - i) Staff professional development
- Reminders:
- Open discussion of concerns, issues, communication gaps, etc.
- Senator Appreciation:
- Next Meeting: Tuesday, June 11, 2024, at 1:30pm, Pioneer Room and Zoom.

13) Adjournment