

FHSU STAFF SENATE

Meeting Minutes

April 14, 2020
Zoom Meeting-1:30pm

- I. Call to order at 1:32pm
- II. Roll call – Lisa, Lang, Jennifer Whitmer, Jenna Niblock, Staci DeWild, Bob Duffy, Lacey Wegner, Linda Garner, Nicole Frank, Stephanie Johnson, Falynn Rogers, Jan Schmidtberger
Absent: Pam Groff, Debbie Allen, Donna Augustine, Lisa Morgan, Mark Grieve

Guests: Liz Atwater, Diana Staab, Amy Gregg, Karen McCullough, Rachel Harmen
- III. Approval of minutes: Motion from Jennifer Whitmer, Second from Nicole Frank.
Motion carried
- IV. Treasurers Report \$953.90
- V. Social Report: None
- VI. Orientation Report: Bev Schmeidler, Luis Castro, Retirements: Cheryl Schmeidler, Deb Schuler
- VII. Cabinet Update
 - a) The healthcare commission is looking to see if adjustments can be made to healthquest points this year. The commission is meeting later in June to discuss these issues.
 - b) Look for an email from HR regarding administrative leave and how to enter timesheets in Workday.
 - c) Senators will possibly call and check-in on staff members.
 - d) Tiger Live connection was also discussed.
- VIII. Old Business
 - a) USSC Survey-Tabled
 - i) The survey is tabled for now due to Covid.
 - b) Legislative Forum April 8, 2020-Cancelled
- IX. New business
 - a) UPS Conference Call:

- i. Several KBOR schools have moved to online summer courses for this year due to Covid. Senate is also discussing options regarding fall courses as well. Plans to speak to legislators regarding issues on the survey have been postponed.

b) USSC Conference Call

- i. The next call will be April 21st, so nothing to report at this time.

c) Elections

- i. Motion, by Nicole Frank, for Jennifer Whitmer to be President. Second from Jan Schmidtberger. All in favor and motion carried.
- ii. Motion, by Lacey Wegner, for Staci DeWild to be Vice President. Second from Stephanie Johnson. All in favor and motion carried.
- iii. Motion, by Bob Duffy, for Liz Atwater to be Secretary. Second from Jan Schmidtberger. All in favor and motion carried.

d) Check Ins

- i. Senators will discuss calling staff members to check-in during this time.

X. Next Meeting Tuesday, May 12, 2020-Trails Room/Memorial Union/Zoom-1:30pm

XI. Adjournment at 2:05PM

XII. Respectfully submitted, Jenna Niblock University Staff Senate Secretary