

# **FHSU STAFF SENATE**

## **Meeting Minutes**

December 14, 2021

Pioneer Room and Zoom Meeting-1:30pm

- I. President Jennifer Whitmer called the meeting to order at 1:30 pm
- II. Roll Call of Members
  - a) **Present:** Pam Groff, Staci Kinderknecht, Liz Atwater, Jennifer Whitmer, Ashley Parrott, Donna Augustine, Mark Grieve, Chris Feldt, Bob Duffy, Erica Cline, Lisa Lang
  - b) **Alternates:** Diana Staab, Tobi Neuberger, Lisa Morgan, Tyler Marcotte, Lacey Wegner,
  - c) **Absent:** Nicole Frank, Falynn Rogers, Debbie Allan
  - d) **Guests:** Tanya Smith, Misty Koonse, Sara Dreher, Susan Relaford
- III. Approval of Minutes:

A motion was made by Bob Duffy and seconded by Donna Augustine to approve the meeting minutes from November 9, 2021. The motion was carried.
- IV. Treasurers Report:
  - a. \$1,063.13 in the Foundation account for scholarships as of November 1, 2021
  - b. \$1,028.47 in the OOE Budget account as of December 7, 2021
- V. Social Report: Nothing Reported
- VI. Orientation Report: 10/31/21 to 11/27//21
  - a. No longer with FHSU: James Clements, Jonathon Meyer, Helen Joy Fischer, Matthew Demel, Ann Noble
  - b. New to FHSU: Erin Storer, Scott Gross, Angela Moore, Lincoln Ector, Alan Eichelberger, Alexandrya Reynolds
  - c. Promotions and job changes: Janie Gilmore, Jordan Flegler
- VII. Cabinet Update: Jennifer reported:
  - a) Executive Leadership Team- Changes starting January 2022
  - b) Student recognition programs returning in the spring semester
  - c) Rarick Hall- State Fire Marshal approved occupancy
  - d) Library Dean search completed but not announced yet
  - e) University Relations and Marketing: Split into two different groups
    - i) University Communications: focuses on reputation
    - ii) University Marketing: focuses on recruitment
- VIII. Reports
  - a) Staff Senate Committee
    - a. Bylaws Committee- Liz Atwater- will discuss under new business
    - b. Goals Committee- Staci Kinderknecht – nothing to report
    - c. Scholarship Committee- Jennifer Whitmer- nothing to report
  - b) KBOR Groups/Committee
    - a. Satisfaction Survey Committee- Survey will be sent out in March 2022.
    - b. UPS Council and USSC- Jennifer reported
      - i. All KBOR Schools received some time off around the holidays
      - ii. No meeting in December

- c. University Committees
  - i. Library- nothing to report
  - ii. Staff Development- nothing to report

IX. Old Business

- a. Staff Senate Holiday message was sent out on December 14, 2021

X. New business

- a. Bylaws
  - i. Reviewed suggested bylaw changes by the Bylaws Committee
  - ii. Working with HR to get updated numbers for the Silos
  - iii. Email any suggestions or corrections to the bylaws committee by January 3<sup>rd</sup>, 2022
- b. Campus Operations & Services- Senator Vacancy

A motion was made by Donna Augustine and seconded by Mark Grieve to elect Tyler Marcotte to the vacant senator position with the term ending 2023. The motion was carried.

XI. Miscellaneous:

- a. none

XII. Next Meeting Tuesday, January 11, 2022, Zoom and Pioneer Room- 1:30 pm

XIII. Adjournment: A motion was made by Liz Atwater and seconded by Pam Groff to adjourn the meeting at 2:33 PM. The motion was carried.

Respectfully Submitted,



Liz Atwater  
University Staff Senate Secretary