

FHSU STAFF SENATE

Meeting Agenda

January 10, 2023 1:30pm

Stouffer Lounge, Memorial Union and ZOOM

- 1) Call to order
- 2) Roll call (confirmation of quorum)
- 3) Reading/Approval of November Meeting Minutes
- 4) Treasurers Report
 - Foundation report \$1,831.94 (as of 10-11-22)
 - OOE report \$1,221.10 (as of 12-23-22)
- 5) Social Report (Tyler)
- 6) Orientation Report from 11-27-22 to 12-10-22
 - No longer with FHSU: Jennifer Kuner
 - New to FHSU: Jackie Baxter, Victor Morales, Jordan Brown (Rehire)
 - Promotions and job changes:
- 7) Cabinet Update:
 - December Cabinet Cancelled

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\fhsudata\UniversityDocs\Cabinet>

Mac users <smb://ad.fhsu.edu/fhsudata/UniversityDocs/Cabinet>

- 8) Other Reports
 - Staff Senate Committees
 - i) Goals Committee (Nicole)
 - ii) Events/Promotion Committee (Pam)
 - KBOR Groups/Committees
 - i) Satisfaction Survey Committee (Jennifer)
 - ii) UPS Council/USSC Joint Meeting (Jennifer)
 - University Committees
 - i) Library- No report

- ii) Staff Development
- Shared Governance:
 - i) Faculty Senate (Rob Byer)
 - ii) SGA (Garrett)
 - iii) AAUP (Nicole)

9) Old Business:

- Sent Letter in Support of ADP for Polling Place

10) New Business

11) Miscellaneous

- Open discussion of concerns, issues, communication gaps, etc.
- Staff Appreciation
- Next Meeting Tuesday, February 14, 2023, at 1:30pm, Forsyth Library 217

12) Adjournment