FHSU STAFF SENATE Meeting Agenda

September 13, 2022 1:30pm Stouffer Lounge and ZOOM

Shout Out to Dr. Mason for Refreshments! Please Enjoy

- 1) Call to order
- 2) Roll call (confirmation of quorum)
- 3) Guest Presentation- Wesley Wintch (Holiday Comp Time Policy Update)
- 4) Reading/Approval of June Meeting Minutes
- 5) Treasurers Report
 - a) Foundation report \$1,825.94 (as of 8/9/22)
 - b) OOE report \$1,242.19 (as of 9/6/22)
- 6) Social Report
- 7) Orientation Report from 5-29-22 to 7-23-22
 - a) No longer with FHSU: Linda Penner, Kathleen Ward, Michael Muench, Dahna Fischer, Duane Weigel, Ed Howell, Dale Wiedeman, Lucille Williams, Deborah Ludwig, Kathleen Meier, Gloria Schumacher, Kevin Staab, Randy Dreiling, Steven Beat, Diane Gasper-O'Brien, Deborah Allen, Eldon Jerauld, Debbie Storer, Mehran Shahidi, Charles Rumford, James Dechant Nick Simko, Erica Cline, Tonya White, Trevor Leverett, Claudia Monday, Cassidy Mettling, Bruce Atwater, Jerod Goodale, Debby Pfeifer, Jennifer McClure, Kody Sindelar, Curtis Schmidt, Logan Reed, Rachel Cronn, Mary Swanson, Shukri Abotten, Pandora Bolt, Vincent Haworth, Spencer Manning, Megan Stewart, Jennifer Thompson, Kevin Karlin, Penny McGinnis, Josephine Behnke, Alanna Woods
 - b) New to FHSU: Aubrey Woolf, Isaac Wilson, Michael Cairns, Michelle Rader, Samuel DeNike, Angela Smitherman, Grant Schmidt, Judith Brummer, Katherine Lunsford, McKayla Berg, Graham Dixon, Tyler Froelich, Cassandra Smith, Daniel Wintch, Courtney Gushi, Kelli Arnold
 - c) Promotions and job changes: Ali Colwell, Amber Kincaid, Andrew Cutright, Ashley Norton, Bailey Snyder, Bonnie Werth, Corey Bonner, David Bollig, Dayona Nett, Keith Bremer, Magdalene Moy, Erica Fisher, Garrett McBlair, John Gomes, Justin Wichert, Kota Wakasa, Kristen Jewel, Kristin Allacher, Kristin Herl, Lawrence Clark, Leslie Watson, Maggie Mccombs, Mark Lyon, Misty Koonse, Paige Carter, Rylan Weigel, William Stutterheim

8) Cabinet Update

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

8-3

- Title IX, Tiger Card, Cell Phone policies passed
- 9-9 Gov's Council on Education on campus
- URM: Event Promotions go to Print Shop, Photo requests to University Communications, contact <u>FHSUNews@fhsu.edu</u> to request
- Terry Pierce new Police Chief
- Car rental for anything over 140 miles roundtrip-policy was emailed, new cybersecurity systems are funded by legislature
- SA- Thanks to all for Orientation success, 40 days at the Fort- full schedule on CORQ app
- Info about plans for Mississippi Kites shared
- AAUP- AFT joined, but FHSU is legacy chapter and will remain unchanged, but will gain access to AFT resources
- Attachments: Updated policies, logos, and info on Missippi Kites

8-31

- Foundation trying to increase faculty/staff donors by 20% to 30%- Increasing events on campus to do so
- Homecoming is October 6-8
- Enrollment not officially- but down a little still- will become official after 20th day...Thanked for caring for and engaging students
- College Drive repairs done except for drain covers- supply chain issues
- Gen Ed framework is ongoing and will be brought to Faculty Senate 9-6. CAHSS reorg timeline to chairs proposed to bring to KBOR in October.
- Workflex in initial stages, Wesley Wintch working with Shannon Lindsay.
- SA thanked everyone for work on welcoming students back. 2nd floor of FWCSS has resources to get students connected. If you know of a student struggling academically: email success @fhsu.edu (name, id #, course name and number and reason for support.
- Thanks to Dr. Clounch for her service
- TILT now in Hammond Hall

- Attaachments: Building Supervisors List, Faculty Senate Agenda, and Meeting Schedule, CAHSS Timeline included in minutes (These all affect us, too- please take note of them)
- 9) Other Reports
 - a) Staff Senate Committees
 - i) Goals Committee
 - ii) Scholarship Committee
 - iii) Events/Promotion Committee
 - b) KBOR Groups/Committees
 - i) Satisfaction Survey Committee
 - Reports are in, I'm part way through reading them
 - Some Universities want extra report with USS/UPS combined- each University working with Docking
 - Targeting a mid-October coordinated press release date for all reports and loading onto our webpage
 - ii) UPS Council/USSC Joint Meeting
 - c) University Committees
 - i) Library
 - ii) Staff Development
- 10) Old Business
- 11) New Business
 - a) Election of Senator for SA/President's Office Management Area
 - b) Volunteers to serve as representatives to Faculty Senate, Student Government Association, and AAUP
 - c) Name placards
- 12) Miscellaneous
 - a) Open discussion of concerns, issues, communication gaps, etc.
 - b) Staff Appreciation
 - c) Next Meeting Tuesday, October 11, 2022, at 1:30pm Pioneer Room in MU and Zoom
- 13) Adjournment