

University Staff Senate Meeting Notes 08.20.2019

Trails Room/Memorial Union 1:31PM

Members Present: Pam Groff, Stephanie Johnson, Jennifer Whitmer, Jenna Niblock, Staci DeWild, Donna Augustine, Debbie Allen, Mark Grieve, Lisa Morgan, Janice Napell (Alt), Bob Duffy, Lisa Lang, Lacey Wegner, Kelsey Stramel

Members Absent: Nicole Frank, Linda Garner, Jan Schmidtberger

Treasurers Report: \$868.90

Social Report: Cards sent to Dee Dee Rupp (Mother), families of Dave Dreiling and Randy Kitzman

Cabinet Update: Cabinet meeting notes are available on the university shared drive

Lisa Lang was elected President, Jennifer Whitmer was elected Vice President and Jenna Niblock was elected Secretary for 2019-2020.

Lang thanked the group assembled for volunteering to be part of the Senate.

USSC Survey has been completed and results will be forwarded to individual universities. The survey will be presented to KBOR and COPS at the September meeting.

The name of the Scholarship account will be changed to University Staff Senate Scholarship. Lang will work with the Foundation to make the change. The group also asked if Dr Mason would be willing to match \$500 if that amount was raised in that account. Lang will pursue this.

No USSC call update.

The senate discussed adding senate information to the FHSU website. The group also will explore the possibility of a staff senate email as a point of contact.

Donna Augustine moved to adjourn and Mark Grieve seconded. The meeting adjourned at 2:09PM