

FHSU STAFF SENATE
Meeting Agenda
March 14, 2023 1:30pm
Memorial Union Stouffer Lounge and ZOOM

- 1) Call to order
- 2) Guests:
 - Shannon Lindsey, HR Director
- 3) Roll call (confirmation of quorum)
- 4) Reading/Approval of February Meeting Minutes
- 5) Treasurers Report
 - Foundation report \$1,870.94 (as of 3-9-23)
 - OOE report \$1,221.10 (as of 2-1-23)
- 6) Social Report
- 7) Orientation Report from 2-5-23 to 2-18-23
 - No longer with FHSU:
 - New to FHSU: River Moreno
 - Promotions and job changes: Rachel Unruh (transfer)
- 8) Cabinet Update:
 - Approved Student Grievances and Complaints Policy
 - Asking Legislature to buy out student fee part of FWCSS funding plan (\$6 million)
 - Giving Day (Foundation Event) April 18
 - Gen Ed requirements have been updated
 - ...and more

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\fhdata\UniversityDocs\Cabinet>

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

9) Other Reports

- Staff Senate Committees
 - i) Goals Committee
 - ii) Events/Promotion Committee
- KBOR Groups/Committees
 - i) UPS Council/USSC Joint Meeting
- University Committees
 - i) Library- No report
 - ii) Staff Development
- Shared Governance:
 - i) Faculty Senate
 - ii) SGA
 - iii) AAUP

10) Old Business:

- ADP Polling place project update

11) New Business

- Elections: Senators in April Meeting – have to be at the meeting in-person (6 seats open)
- Have to be a Senator before Executive Officer
- Executive Officer Election in May Meeting
- Recruit, Recruit, Recruit- It's been good having a full senate, let's keep it that way...

12) Miscellaneous

- Open discussion of concerns, issues, communication gaps, etc.
- Staff Appreciation
- Next Meeting Tuesday, April 11, 2023, at 1:30pm in the Forsyth Library Room 217 and Zoom

13) Adjournment