

# **FHSU STAFF SENATE**

## **Meeting Agenda**

September 12, 2023, 1:30pm

Stouffer Lounge and ZOOM

- 1) Call to order
- 2) Roll call (confirmation of quorum)
- 3) Reading/Approval of last month's meeting minutes
- 4) Guests:
  - Re-Accreditation visit October 30-31: Dr. Angela Pool-Funai
  - Administration & Finance: Wesley Wintch
- 5) Treasurers Report
  - Foundation report \$2,647.94 (as of 8-10-23)
  - OOE report \$1351.00 (as of 8-31-23)
- 6) Social Report:
- 7) Orientation Report from 8-6-23 to 8-19-23
  - No longer with FHSU: Sally Dinkel, Dane Dreiling
  - New to FHSU: Jacqueline Schumacher
  - Job changes: Brett Meyer, Sharon Tallman, Rachel Wentling
  - Retirements: none
- 8) Cabinet Update:
  - Cabinet met August 23.
    - The new Tuition Reimbursement policy was approved.
    - The Workflex Policy was discussed, and a number of revisions were recommended. Joe Bain will bring it back in September for third reading and vote.
    - Dana Cunningham shared that the work on Campus Drive will cut 37 parking spaces, 16 of which are staff spaces. He said these staff spaces will be recreated on the south side of the street, so no net loss. He doesn't anticipate a problem with student spaces, due to earlier extra spaces added when the lot by Stroup was built, and the reduced number of students on campus.

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>

## 9) Other Reports

- Staff Senate Committees (chair in bold)
  - i) Goals Committee (**Les Mackey**, Hannah Hearld, Tyler Marcotte, Brett Gerber, Marnie Kohl, Misty Koonse)
  - ii) Recognition Committee (**Hannah Hearld**, Susan Relaford, Tyler Marcotte, Tobi Neuberger, Falynn Rogers, Amy Richecky)
  - iii) Events/Promotion Committee (**Misty Koonse**, Staci Kinderknecht, Marnie Kohl, Ali Colwell)
  - iv) Scholarship Committee (**Diana Staab**, Tobi Neuberger, Raeleann Weigel, Kerri Schiffelbein, Tyler Marcotte)
- KBOR Groups/Committees
  - i) UPS Council/USSC Joint Meeting (Nicole Frank, Les Mackey, Marnie Kohl)
- University Committees
  - i) Library (Lacey Wegner)
  - ii) Staff Development (Bob Duffy, Kerri Schiffelbein)
- Shared Governance
  - i) Faculty Senate (Nicole Frank, Brett Gerber)
  - ii) SGA (Les Mackey)
  - iii) AAUP (Nicole Frank)
  - iv) University Support Staff Disciplinary Action Appeals: Diana Staab, Jennifer Whitmer, Misty Koonse, Tyler Marcotte

## 10) Old Business

## 11) New Business

- Staff development funding
- Events/Promotion Committee funding

## 12) Miscellaneous

- Reminders:
  - i) Staff Development Funds- Next deadline is November 1
  - ii) Catering service Focus Group on 9/14 at 1pm, per Outlook invite from Edie McCracken.

iii) 20<sup>th</sup> Day is late September; we should know status of Move to Market in October.  
President Mason asked VP Wintch to budget for 25% or \$1000, depending on status of employee.

- Open discussion of concerns, issues, communication gaps, etc.
- Senator Appreciation
- Next Meeting: Tuesday, October 10, 2023, at 1:30pm, Forsyth Library 217 and Zoom.

13) Adjournment