

FHSU STAFF SENATE

Meeting Agenda

October 8, 2024, 1:30pm

Pioneer Room and Zoom

- 1) Call to Order
- 2) Roll Call (Confirmation of Quorum)
- 3) Reading/Approval of Last Month's Meeting Minutes
- 4) Guests:
 - a) Staff Member of the Month Recipient
 - b) Administration & Finance: Wesley Wintch
 - c) Faculty Senate: Shane Schartz
 - d) Student Government Association
 - e) Online Student Government Association
- 5) Treasurer Report
 - a) Foundation Report
 - b) OOE Report
- 6) Social Report (Tyler Marcotte)
- 7) Orientation Report
 - a) No Longer with FHSU:
 - b) New to FHSU:
 - c) Job Changes:
 - d) Retirements:
- 8) President's Cabinet Updates
 - a) Detailed Agendas and Summary Notes are available through the following links:
 - i) PC users <\\ad.fhsu.edu\fhsudata\UniversityDocs\Cabinet>
 - ii) Mac users <smb://ad.fhsu.edu/fhsudata/UniversityDocs/Cabinet>
 - (1) Due to security restrictions, the link will not work for Mac users. Make sure you are either using an FHSU Main Campus internet connection or connected to the VPN. From there, open the Finder > Go > Connect to Server > Copy and Paste the Above Text > Connect.
- 9) Other Reports
 - a) Staff Senate Committees
 - i) Goals Committee (*Richard Weber- Chair, Tyler Marcotte, Marnie Kohl, Nikki Houchen*)
 - ii) Recognition Committee (*Erica Meneses-Chair, Tyler Marcotte, Falynn Rogers, Raeleanne Weigel, Kerri Schiffelbein*)
 - iii) Events/Promotion Committee (*Marnie Kohl, Erica Meneses Tyler Marcotte*)

- iv) Scholarship Committee (*Diana Staab, Raeleann Weigel, Kerri Schiffelbein, Tyler Marcotte*)
- v) Compensation Committee (*Nicole Frank, -Chair, Diana Staab, Bob Duffy*)

- b) KBOR Groups/Committees
 - i) UPS Council/USSC Joint Meeting (*Nicole Frank, Marnie Kohl, Bob Duffy*)

- c) University Committees
 - i) Library (*Lacey Wegner*)
 - (1) This committee has been paused until the end of the Forsyth Library renovations.
 - ii) Staff Development (*Bob Duffy*)

- d) Shared Governance
 - i) Faculty Senate (*Shane Schartz*)
 - ii) SGA (*Ella Burrows*)
 - iii) AAUP (*Nicole Frank*)
 - iv) Updates from President Mason (*Bob Duffy*)
 - v) University Support Staff Disciplinary Action Appeals (*Tyler Marcotte*)

10) Unfinished Business

11) New Business

- a) Senator Election

12) Miscellaneous

- a) Updates
- b) Reminders
- c) Open Discussion of Concerns, Issues, Communication Gaps, etc.
- d) Senator Appreciation
- e) Next Meeting: Tuesday, November 12, 2024, at 1:30pm, Pioneer Room and Zoom

13) Adjournment