

FHSU STAFF SENATE
Meeting Agenda
December 10, 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, Raeleann Weigel, Kerri Schiffelbein*)
 - iii) Events/Promotion Committee (*Marnie Kohl, Erica Meneses Tyler Marcotte, Diane Hernandez*)

- 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*) <https://www.fhsu.edu/administrative/adminfin/staff-development/>
 - * The Staff Development Committee will review applications four times per fiscal year: September 1st, November 1st, February 1st, and May 1st.

- d) Shared Governance
 - i) Faculty Senate (*Nicole Frank*)
 - ii) SGA (*Kim Cebula*)
 - iii) AAUP (*Nicole Frank*)
 - iv) Updates from President Mason (*Bob Duffy*)
 - v) University Support Staff Disciplinary Action Appeals (*Tyler Marcotte, Mark Grieve*)

10) Unfinished Business

11) New Business

- a) Senator Election
- b) Events/Promotion Committee Funding

12) Miscellaneous

- a) Updates
- b) Reminders
- c) Open Discussion of Concerns, Issues, Communication Gaps, etc.
- d) Senator Appreciation
- e) Next Meeting: Tuesday, January 14, 2025, at 1:30pm, Pioneer Room and Zoom

13) Adjournment