

FHSU STAFF SENATE

Meeting Agenda

June 11, 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
- 5) Treasurer Report
 - a) Foundation report \$2,526.46 (as of 5-8-24)
 - b) OOE report \$955.40 (as of 6-4-24)
- 6) Social Report (Tyler Marcotte)
- 7) Orientation Report from 4/28/2024 - 5/??/2024
 - a) No Longer with FHSU: Devon Axelson, Robert Cates, Lawrence Clark, Jenner Little, Patrick McGinnis, Claudia Monday, Dustin Rupp, and Bailey J Snyder
 - b) New to FHSU: Marcy Bleske, Gene Hanson, and Korey Pfannenstiel
 - c) Job Changes: McKayla Berg, Marcy Bleske, Angela Smitherman, Victoria Staros, and Christopher Weigel
 - d) Retirements: Maureen Mindrup and Dr. Lynne Pryor
- 8) President's Cabinet Updates
 - a) The Cabinet has not met since April 24, 2024.
 - b) Detailed Agendas and Summary Notes are available through the following links:
 - i) PC users <\\ad.fhsu.edu\fhdata\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) The below lists are the 2023-24 committees and members. Those who are not continuing senators have been removed. Committee membership for the new year has not been finalized.
 - ii) Goals Committee (*Les Mackey, Tyler Marcotte, Brett Gerber, Marnie Kohl*)
 - iii) Recognition Committee (*Tyler Marcotte, Falynn Rogers*)

- iv) Events/Promotion Committee (*Marnie Kohl*)
 - v) Scholarship Committee (*Diana Staab, Raeleann Weigel, Kerri Schiffelbein, Tyler Marcotte*)
 - vi) Compensation Committee (*Kerri Schiffelbein, Diana Staab*)
- b) KBOR Groups/Committees
 - i) UPS Council/USSC Joint Meeting (*Nicole Frank, Les Mackey, Marnie Kohl*)
 - ii) The last meeting was May 7, 2024. There is no meeting for June 2024.
- 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 (*Brett Gerber*)
 - ii) SGA (*Les Mackey*)
 - iii) AAUP (*Nicole Frank*)
 - iv) Updates from President Mason (*Nicole Frank/Les Mackey*)
 - v) Updates from SLT/Budget Committee (*Nicole Frank/Les Mackey*)
 - (1) This committee has ended for the 2023-24 AY.
 - vi) University Support Staff Disciplinary Action Appeals (*Jennifer Whitmer, Misty Koonse, Tyler Marcotte, Marnie Kohl*)
- 10) Unfinished Business
- a) Goals Vote
- 11) New Business
- a) Officer Elections
 - b) Shared Governance document
- 12) Miscellaneous
- a) Updates
 - b) Reminders
 - i) Mijom's Ice Cream Xpress (Food Truck), June 13, 1:00pm-3:00pm
 - ii) Staff Appreciation Party on the Quad, June 18, 11:30am-2:00pm
 - iii) The Local Food Truck, June 27, 11:30am-1:30pm
 - c) Open discussion of concerns, issues, communication gaps, etc.
 - d) Senator Appreciation
 - e) Next Meeting: Tuesday, August 6, 2024, at 1:30pm, Pioneer Room and Zoom
- 13) Adjournment