

FHSU STAFF SENATE
Meeting Agenda
September 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
- 5) Treasurer Report
 - a) Foundation Report \$346.64 (as of 7-31-24)
 - b) OOE Report \$1,583.60 (as of 7-17-24)
- 6) Social Report (Tyler Marcotte)
- 7) Orientation Report from 5/26/2024 - 6/2024.
 - a) No Longer with FHSU: Alyssa Balandaran, Brandy Crawford, Jefferey Bryant, Jonathan Graupmann, Caylan Harris, Darin Staab
 - b) New to FHSU: Cameron Shoemaker, Jaycee Gillis, Adelita Shepard
 - c) Job Changes: Richard Lisichenko, Edward Ano, Lisa Karlin
 - 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\fhdata\UniversityDocs\Cabinet>
 - ii) Mac users <smb://ad.fhsu.edu/fhdata/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 (*Tyler Marcotte, 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, Nicole Frank*)
- 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.
 - d) Staff Development (*Bob Duffy*)
 - e) Shared Governance
 - i) Faculty Senate (*TBD*)
 - ii) SGA (*TBD*)
 - iii) AAUP (*Nicole Frank*)
 - iv) Updates from President Mason (*Bob Duffy*)
 - v) University Support Staff Disciplinary Action Appeals (*Jennifer Whitmer, Tyler Marcotte,*)
- 10) Unfinished Business
- a) Committees
 - b) Reps to Shared Governance
- 11) New Business
- 12) Miscellaneous
- a) Updates
 - b) Reminders
 - c) Open Discussion of Concerns, Issues, Communication Gaps, etc.
 - d) Senator Appreciation
 - e) Next Meeting: Tuesday, September 13, 2024, at 1:30pm, Pioneer Room and Zoom
- 13) Adjournment