

FHSU STAFF SENATE

Meeting Minutes

June 11, 2024,

Pioneer Room and Zoom – 1:30 pm

- 1) President Les Mackey called the meeting to order at 1:34 pm
- 2) Roll call of Members
 - a) Per the attached Roll Call Register
- 3) Approval of May meeting minutes
 - a) A motion was made by Kim Cebula and seconded by Kelly Lagree to approve the May 14th meeting minutes. The motion was carried.
- 4) Guests:
 - a) Staff Member of the Month recipient for June is Ruth Dreher from Custodial Services. Staff member of the Month recipient for July is Anne Basgall from Chemistry.
 - b) Administration & Finance:
 - i) Wesley Wintch was not present at the meeting.
 - c) Faculty Senate:
 - i) Shane Schartz was not present at the meeting.
- 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
 - a) Tyler sent four cards out.
- 7) Orientation Report from 4/28/2024 - 5/25/2024
 - 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\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) 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*)
(1) No report
- iii) Recognition Committee (*Tyler Marcotte, Falynn Rogers*)
(1) No report
- iv) Events/Promotion Committee (*Marnie Kohl*)
(1) No report
- v) Scholarship Committee (*Diana Staab, Raeleann Weigel, Kerri Schiffelbein, Tyler Marcotte*)
(1) The committee received six applications for the Spring semester. We are currently working on going through the information and making our final decision.
- vi) Compensation Committee (*Kerri Schiffelbein, Diana Staab*)
(1) No report

b) KBOR Groups/Committees

- i) UPS Council/USSC Joint Meeting (*Nicole Frank, Les Mackey, Marnie Kohl*)
(1) 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*)
(1) No report
- ii) SGA (*Les Mackey*)
(1) No report
- iii) AAUP (*Nicole Frank*)
(1) No report
- 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 2024-25 FY.
- vi) University Support Staff Disciplinary Action Appeals (*Jennifer Whitmer, Misty Koonse, Tyler Marcotte, Marnie Kohl*)
(1) No report

10) Unfinished Business

a) Goals Vote

- i) Was voted on at the May meeting. There was discussion on #1 of the Goals.

11) New Business

- a) Officer Elections
 - i) Talked about the importance of electing a President-Elect for the 2024-2025 year. President-Elect needs approval from their supervisor to run for that position.
- b) Senator Elections
 - i) Vice President of Administration & Finance – voted by verbal affirmation for empty senate seat
(1) Senator elected: Mark Grieve
- c) Shared Governance document
 - i) Shared governance groups will coordinate to vote in their respective groups in the fall.

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: A motion was made by Marnie Kohl and seconded by Lacey Wegner to adjourn the meeting at 2:09 pm. The motion was carried.

Respectfully Submitted,

Diana Staab

Diana Staab
University Staff Senate Secretary

6/11/2024

Officers

				Present?	Voting
President	Les Mackey		UPS	Yes	Yes
President-Elect					
Secretary & Senator	Diana Staab		UPS	Yes	Yes
Past President	Nicole Frank		UPS	Yes	No

Provost/Vice President of Academic Affairs

		Term Ends		Present?	Voting
Senator	Falynn Rogers	2025	UPS	No	No
Senator & Secretary	Diana Staab	2025	UPS	Listed Above	
Senator	Kelly Lagree	2026	UPS	Yes	Yes
Senator	Ian Trevethan	2026	UPS	Yes	Yes
Senator	Lacey Wegner	2026	UPS	Yes	Yes
1st Alternate	Lei Wang		UPS	No	
2nd Alternate	Patricia Duffey		UPS	No	
3rd Alternate					
4th Alternate					
5th Alternate					

Zoom
Zoom

Vice President of Student Affairs/President's Office

		Term Ends		Present?	Voting
Senator	Marnie Kohl	2025	USS	Yes	Yes
Senator	Brett Gerber	2025	UPS	Yes	Yes
Senator	Kimberly Cebula	2026	UPS	Yes	Yes
Senator	Nikki Houchen	2026	UPS	No	No
Senator	Erica Meneses	2026	UPS	Yes	Yes
1st Alternate					
2nd Alternate					
3rd Alternate					
4th Alternate					
5th Alternate					

Zoom

Vice President of Administration & Finance

		Term Ends		Present?	Voting
Senator	Kerri Schifflbein	2025	UPS	Yes	Yes
Senator	Raeleann Weigel	2025	UPS	Yes	Yes
Senator	Tyler Marcotte	2025	UPS	Yes	Yes
Senator	Richard Weber	2026	UPS	Yes	Yes
Senator		2026	UPS		
1st Alternate					
2nd Alternate					
3rd Alternate					
4th Alternate					
5th Alternate					

Senators Present

Alternates for Senators Present

Total Present

Need for Quorum	9	Quorum was	Met
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Guests

Mark Grieve
Ruth Dreher
Darin Staab
Carol Drees
Susan Relaford
Lisa Morgan
Bob Duffy
Anne Basgall
Tobi Neuberger

Zoom:

Terry Pfeifer
Anna Towns
Patricia Duffey
Ann Noble
Roger Weigel
Kristen Pfeifer
Lei Wang
Christopher Olds
Deborah Pfeifer
Madisyn Green
Jadyn Snyder
Magdalen Moy
Carrie Lane
Doug Storer
Amy Richecky

Sarah Taggart
Tiffany Weber
Amy Gregg
Sara Dreher
Shelley Bryant
Ali Colwell
Baron Green
McKayla Berg
Scott Cason
Jennifer Whitmer
Hannah Heard
Bonnie Werth
Deserae Schluckebier
Sarah Patterson
Nikki Houchen