

FHSU STAFF SENATE
Meeting Minutes
August 6, 2024,
Pioneer Room and Zoom – 1:30 pm

- 1) President Bob Duffy called the meeting to order at 1:31pm
- 2) Roll call of Members
 - a) Per the attached Roll Call Register
- 3) Approval of June and Special Meeting Minutes
 - a) A motion was made by Raeleann Weigel and seconded by Tyler Marcotte to approve the June 11th minutes and Special Meeting Minutes. The motion was carried.
- 4) Guests:
 - a) Staff Member of the Month Recipient
 - i) There was no Staff Member of the Month for August
 - b) Administration & Finance: Wesley Wintch
 - i) Was not in attendance
 - c) Faculty Senate: Shane Schartz
 - i) Was not in attendance
- 5) Treasurer Report
 - a) Foundation Report \$2,604.46 (as of 5-8-24)
 - b) OOE Report \$1,583.60 (as of 7-17-24)
- 6) Social Report
 - a) Tyler sent out two cards
- 7) Orientation Report from 5/26/2024 - 6/23/2024
 - a) No Longer with FHSU: Lucas Depenbusch, Jon Faustman, Harli Wheeler, Kyler Barlow, Emily Hipp, Dr. Stacia Fortune, Keri Relaford, Tatyana Legette, Dr. Laura Wilson, Alysia Arnhold, Imelda Koenke, Jessie Albin, Ivan Anderson, Cory Bonner, Sabrina Gaddis, Christopher S Weigel, Tyler Arocha, Brett Gerber, Dr Taylor Kriley, and Misty Koonse
 - b) New to FHSU: Elizabeth Sutherland, Brooke Becker, Diane Hernandez-Ramirez, Benjamin Schears, Eric Burks, Deborah Pfeifer, Laurie Larrick, and Cade Lott
 - c) Job Changes: Earl Legleiter, Brenden Ibarra, Judith Brummer, Kristal Boxberger, Marnie Kohl, Victoria Gutierrez, Grant Schmidt, Samuel DeNike, and Kurtis Rodriguez, Michelle Gallagher
 - d) Retirements: Gregory Jordan, Harland Werth, and Luann Pfeifer
- 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.
 - b) The July Cabinet meeting was cancelled
- 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*)
 - (1) No updates
 - iii) Recognition Committee (*Tyler Marcotte, Falynn Rogers*)
 - (1) No updates
 - iv) Events/Promotion Committee (*Marnie Kohl*)
 - (1) No updates
 - v) Scholarship Committee (*Diana Staab, Raeleann Weigel, Kerri Schiffelbein, Tyler Marcotte*)
 - (1) Received six applications and award four of them.
 - vi) Compensation Committee (*Kerri Schiffelbein, Diana Staab*)
 - (1) No updates
 - b) KBOR Groups/Committees
 - i) UPS Council/USSC Joint Meeting (*Nicole Frank, Marnie Kohl*)
 - (1) No meeting since June
 - 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*)
 - (1) Deadline is September 1st, budget has been renewed, do not have to travel to apply for funded it can be a zoom meeting also.
 - d) Shared Governance – If you would like to serve on any of these please email Staff Senate
 - i) Faculty Senate (*TBD*)
 - ii) SGA (*TBD*)
 - iii) AAUP (*Nicole Frank*)
 - iv) Updates from President Mason (*Bob Duffy*)
 - (1) Have not had a meeting yet
 - v) University Support Staff Disciplinary Action Appeals (*Jennifer Whitmer (?), Tyler Marcotte, Marnie Kohl*)
 - (1) Need staff for the committee

10) Unfinished Business

a) Goals Vote

- i) A motion was made to approve the goals that were worked on

11) New Business

a) Officer Elections

- i) Election was held for President Elect – Richard Weber

b) Shared Governance document

12) Miscellaneous

a) Updates

b) Reminders

c) Open Discussion of Concerns, Issues, Communication Gaps, etc.

d) Senator Appreciation

e) Next Meeting: Tuesday, September 10th, 2024, at 1:30pm, Pioneer Room and Zoom

13) Adjournment: A motion was made by Patricia Duffey and seconded by Richard Weber to adjourn the meeting at 2:14 pm. The motion was carried.

Respectfully Submitted,

Diana Staab

Diana Staab
University Staff Senate Secretary

August 6th, 2024

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

Vice President of Student Affairs/President's Office		Term Ends		Present?	Voting
Senator	Marnie Kohl	2025	USS	Yes	Yes
Senator		2025	UPS		
Senator	Kimberly Cebula	2026	UPS	Yes	No
Senator	Nikki Houchen	2026	UPS	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 Schiffelbein	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	Mark Grieve	2026	USS	No	No
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

Anne Basgall
Cindy Weigel
Deborah Pfeifer
McKayla Berg
Carrie Lane
Ann Noble
Jennifer Whitmer
Kenadee O'Brien
Mary Rudman
Amy Gregg
Brenda Hampton
Dawne Leiker
Shelley Bryant
Katie Lunsford
Jadyn Snyder

Sarah Taggart
Roy Ibarra
Kristen Pfeifer
Diane Hernandez-Ramirez
Madisyn Green
Sarah Patterson
Baron Green
Les Mackey
Heather McWhirter
Doug Storer
Melissa Mayer
Sara Dreher
Johnae Robles