

# **FHSU STAFF SENATE**

## **Meeting Agenda**

April 13, 2021 1:30pm

Stouffer Lounge and ZOOM

- 1) Call to order
- 2) Roll call
- 3) March Meeting Minutes
- 4) Treasurers Report \$1041.90
- 5) Social Report
- 6) Orientation Report from 2-7-21 to 3-20-21
  - a) No longer with FHSU: Ang (Helen) Robson), Millie Schuster, Jenna Niblock, Michelle Storey, Max Bringer, Michelle Gallagher, Darin Haas. Ryan Haxton, Thomas Philip
  - b) New to FHSU (includes promotions or job changes): Michelle Brown, Devan Fleger, Tristen Starkey, Tomasa Espino, Jordan Flegler, Taylor Nelson, Jadyn Snyder, Marisa Johnson
- 7) Cabinet Update
- 8) Reports
  - a) Staff Senate Committees
    - i Bylaws Committee
    - ii Goals Committee
    - iii Scholarship Committee
  - b) KBOR Groups/Committees
    - i Satisfaction Survey Committee
    - ii UPS Council
    - iii USSC Conference Call
  - c) University Committees
    - i Library
    - ii Staff Development
- 9) April Senator Elections (anyone in the following job families are able to vote)
  - a) The following two-year terms are up for election:
    - i Academic Student & Research Service (2 seats available)
    - ii Accounting, Finance and Budgets (1 seat available)
    - iii Campus Operations and Services (2 seats available)

- iv Community Programs and Health Services (1 seat available)
- v Communications, Marketing, Advancement (1 seat available)

10) Old Business

11) New Business

- a) New committee member for University Library Committee
- b) May elections is for executive officers; must be a current senator to run for office and to vote

12) Miscellaneous

- a) Open discussion of concerns, issues, communication gaps, etc.

13) Next Meeting Tuesday, May 11 at 1:30pm in the Stouffer Lounge and Zoom

14) Adjournment