



**FAIRMONT STATE
UNIVERSITY™**

Staff Council

Monthly Meeting Agenda

Wednesday, August 31, 2022 at 2:00 pm

www.fairmontstate.edu/StaffCouncilMeeting

- I. **Call to order**
- II. **Roll call**
- III. **Approval of the minutes for the June 29, 2022 meeting.**
- IV. **Announcements and Reminders**
- V. **Administrative Reports**
 - Report from the Interim President – Dr. Dianna Phillips
 - Report from Human Resources / Benefits – Ashley Maxey / Sierra Spitzer
 - Report from Information Technology – Christa Kwiatkowski
 - Report from Facilities – Dr. Joseph Han / Stephanie DeGroot
 - Report from Student Success – Ken Fettig / Alicia Kalka / Tresa Weimer
 - Report from Student Government – SGA Representative
- VI. **Council Reports**
 - BOG Representative Report – Jon Dodds
 - ACCE Representative Report – Dr. John DeVault
 - Committee Reports
 - Fitness and Wellness Committee - Spencer Flanagan
 - Staff Scholarship Committee – George Herrick
- VII. **Unfinished Business**
 - Any other Unfinished Business?
- VIII. **New Business**
 - Any other New Business?
- IX. **Presentations**

None.

- X. **Open forum for the staff to make comments, ask questions, and/or address issues/concerns**
Senior Leadership will be asked to leave the online conference.
- XI. **Executive Session (if necessary or requested)**
- XII. **Next Meeting – Wednesday, September 28, 2022**
- XIII. **Adjournment**