



**FAIRMONT STATE  
UNIVERSITY™**

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**Staff Council**

## **Monthly Meeting Agenda** *April Meeting*

Wednesday, April 26, 2023 at 2:00 pm

[www.fairmontstate.edu/StaffCouncilMeeting](http://www.fairmontstate.edu/StaffCouncilMeeting)

- I. **Call to order**
- II. **Roll call** -Donna Trickett
- III. **Approval of the minutes for the March 29, 2023 meeting and the Special Meeting held on April 5, 2023.**
- IV. **Treasurer's Report- No Change, no report**
- V. **Administrative Reports**
  - Report from Human Resources / Benefits – Ashley Maxey
  - Report from Information Technology – Christa Kwiatkowski
  - Report from Facilities – Christa Kwiatkowski
  - Report from Student Success – Ken Fettig / Alicia Kalka / Tresa Weimer
  - Report from Student Government – Noah Carr
  - Report from the Office of the Interim President – Dr. Phillips
- VI. **Council Reports**
  - Chair's Report
    - Presidential Candidate Survey
    - New Representative Welcome
  - BOG Representative Report – Jon Dodds
  - ACCE Representative Report – Justine Bohon
  - Committee Reports
    - Election Committee: Trish DeNoon
    - Staff Development Committee: Abigail Callaway
    - Fundraising Committee: Jessie Sharps/Tish Cavicchio
    - Scholarship Committee: Dalene Horner
- VII.

- VIII. **Unfinished Business**
- **None**
- IX. **New Business**
- X. **Presentations**
- **None**
- XI. **Open forum for the staff to make comments, ask questions, and/or address issues/concerns**  
*Senior Leadership will be asked to leave the room as well as the online conference.*
- XII. **Executive Session (if necessary or requested)**
- XIII. **Next Meeting – Wednesday, May 31, 2023**
- XIV. **Adjournment**