



**FAIRMONT STATE
UNIVERSITY™**

Staff Council

Monthly Meeting Agenda ***February Meeting***

Wednesday, February 1, 2023 at 2:00 pm

www.fairmontstate.edu/StaffCouncilMeeting

- I. **Call to order**
- II. **Roll call** -Donna Trickett
- III. **Approval of the minutes for the (January) February 1, 2023 meeting.**
- IV. **Treasurer's Report- Approval of Treasurer's Report** – Tish Cavicchio
- V. **Announcements and Reminders**
 - Special Election Update during Committee Reports
 - Upcoming Pickleball League- Employee Access
 - Falcon Day Camp Returning Summer 2023
- VI. **Administrative Reports**
 - Report from the Office of the President – Dr. Dianna Phillips
 - Report from the Office of the Provost – Dr. Oxley
 - Report from Human Resources / Benefits – Ashley Maxey
 - 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
- VII. **Council Reports**
 - Chair's Report
 - Campus Climate Survey Committee
 - Employee Handbook Committee
 - BOG Representative Report – Jon Dodds
 - ACCE Representative Report – **Vacant**

- Committee Reports
 - Election Committee:
 - Legislative Affairs Committee: SB 10

VIII. **Unfinished Business**

- Any other Unfinished Business?

IX. **New Business**

X. **Presentations**

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, February 22, 2023**

XIV. **Adjournment**