



**FAIRMONT STATE  
UNIVERSITY™**

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**Staff Council**

## **Monthly Meeting Agenda** ***Rescheduled January Meeting***

Wednesday, February 1, 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 November 16, 2022 meeting.**
- IV. **Treasurer's Report- Approval of Treasurer's Report** – Tish Cavicchio
- V. **Announcements and Reminders**
  - ACCE Special Election
- 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 / 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
- VII. **Council Reports**
  - Chair's Report
    - Campus Climate Survey Committee
    - Employee Handbook Committee
  - BOG Representative Report – Jon Dodds
  - ACCE Representative Report – Dr. John DeVault
  - Committee Reports
    - Fundraising Committee - Tish Cavicchio
    - Executive Committee – Spencer Flanagan

- 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**