



**FAIRMONT STATE
UNIVERSITY™**

Staff Council

Monthly Meeting Agenda ***March Meeting***

Wednesday, March 29, 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 February 22, 2023 meeting.**
- IV. **Treasurer's Report- Approval of Treasurer's Report** – Tish Cavicchio
- V. **Announcements and Reminders**
- VI. **Administrative Reports**
 - 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 – Stephanie DeGroot
 - 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
- VII. **Council Reports**
 - Chair's Report
 - Climate Survey Update
 - Employee Handbook Update
 - Discussion about State Raise
 - Discussion about PEIA
 - Staff Emeritus Status or Equivalent
 - Parking Permit Accessibility
 - BOG Representative Report – Jon Dodds
 - ACCE Representative Report – Justine Bohon

- Presidential Search Committee Update – Donna Trickett/Holly Fluharty (Staff Representatives)
- General Council Search Committee Update – Justin Rader (Staff Representative)
- Committee Reports
 - Election Committee: Trish DeNoon

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, April 26, 2023**

XIV. **Adjournment**