



**FAIRMONT STATE  
UNIVERSITY™**

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**Staff Council**

## **Monthly Meeting Agenda**

Wednesday, November 16, 2022 at 2:00 pm

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

- I. **Call to order**
- II. **Roll call**
- III. **Approval of the minutes for the August 31, 2022 meeting.**
- IV. **Announcements and Reminders**
- V. **Administrative Reports**
  - Report from the Office of the President – No Report
  - Report from Human Resources / Benefits – Ashley Maxey / Sierra Spitzer
  - Report from Information Technology – No Report
  - Report from Facilities – No Report
  - Report from Student Success – No Report
  - Report from Student Government – SGA Representative
- VI. **Council Reports**
  - BOG Representative Report – Jon Dodds
  - ACCE Representative Report – Dr. John DeVault
  - Committee Reports
- VII. **Unfinished Business**
  - Motion to vote on Amendment VII – Establishment of the appointed position of Treasurer
- VIII. **New Business**
- IX. **Presentations**
  - Chelsea Collins- Falcon Wellness and Mental Health

- X. **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.
- XI. **Executive Session (if necessary or requested)**
- XII. **Next Meeting – Wednesday, December 21, 2022**
- XIII. **Adjournment**