



**FAIRMONT STATE
UNIVERSITY™**

Staff Council

Monthly Meeting Agenda

Wednesday, October 26, 2022 at 2:00 pm

www.fairmontstate.edu/StaffCouncilMeeting

- I. **Call to order** – Spencer Flanagan
- II. **Roll call** – Donna Trickett
- III. **Approval of the minutes for the September 28, 2022 meeting.**
- IV. **Announcements and Reminders**
 - Presidential Search Updates
 - Day of Giving – Staff Scholarship Opportunities
 - United Way Campaign Updates – Susan Rodriguez
 - Commencement Updates – Ken Fettig/ Lori Schoonmaker/ Dr. Tim Oxley
- V. **Administrative Reports**
 - Report from the Office of the President – No Report
 - Report from the Office of the Provost – Dr. Tim 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
- VI. **Council Reports**
 - BOG Representative Report – Jon Dodds
 - ACCE Representative Report – Spencer Flanagan in lieu of Dr. John Devault
 - Committee Reports – No reports

- VII. **Unfinished Business**
- Any other Unfinished Business?
- VIII. **New Business**
- Motion to propose Amendment VII – Establishment of the appointed position of Treasurer
- IX. **Presentations**
- Active Bystandership for Law Enforcement (ABLE) Project – Chief McCormick
- 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, November 16, 2022**
- XIII. **Adjournment**