



**FAIRMONT STATE
UNIVERSITY™**

Staff Council

Monthly Meeting Agenda

Wednesday, September 28 2022 at 2:00 pm

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 – Dr. Dianna Phillips
 - 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 – Dr. John DeVault
 - Committee Reports - None
- VII. **Unfinished Business**
 - Any other Unfinished Business?
- VIII. **New Business**
 - Special Election for the Chair of the Staff Council Updates
- IX. **Presentations**
- 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, October 26, 2022**
- XIII. **Adjournment**