

Staff Senate Agenda

December 7, 2021 (10:00am–11:30am)

Online Via Zoom

Call to Order via ZOOM video conference

<https://wou-edu.zoom.us/j/84914353139?pwd=bXpoYUVBaGJJbIBzUFN4T0pKajhHZz09>

Start recording

- Reminder that meeting is being recorded, which includes all chats.
- Meeting recordings will no longer be publicly available - only accessible to Senators

Approval of minutes

- Draft in Staff Senate Team Drive for November 16, 2021

Reports

- Committee Reports
 - Covid Safety (previously Re-Opening)
 - Staff Connections
 - Administrative Equity
 - Shared Governance
 - Other
- Board of Trustees meeting
- AGB Consultants meeting

Unfinished Business

- Committee Needs
 - Staff Connections - Senator
 - UDIAC - Pending
 - UTAC - staff (1)
 - WUC Advisory Committee - Senator (if possible)
- Staff Senate Classified vacancy
- Appreciation/Recognition
 - Department Recognition



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- Working on nomination submission form (always open)
- Announce departmental winner 1st week of January
 - Vote will need to happen outside of regular meeting
- Individual recognition
 - Working on nomination submission form (always open)
 - Vote during regular meeting 3rd week of January.
- Continued Updates
 - Request for Senator to help schedule/arrange “updates” to Staff Senate
- Performance Evaluations & Training

New Business

- Committee updates “schedule”?

Announcements

- Kudos/Recognition
- Public Comments - Anything for the good of the order?

Adjourn

Upcoming Meetings:

- 1/18/22 Tuesday 10:00am - 11:30am
- 2/1/22 Tuesday 10:00am - 11:30am
- 2/15/22 Tuesday 10:00am - 11:30am
- 3/1/22 Tuesday 10:00am - 11:30am
- 3/15/22 Tuesday 10:00am - 11:30am