



## Staff Senate Agenda

February 7, 2023 (10:00am–11:30am)

Online Via Zoom

### Start recording

- Meeting recordings only accessible to Senators
- Zoom meeting -  
<https://wou-edu.zoom.us/j/86811472055?pwd=YTFmM2NoL1hGUkIBOG15UGhtMUxTUT09>

### Approval of minutes

- Draft in Staff Senate Team Drive for January 17, 2023

### Presentation

### Reports

- Committee Reports
  - Administrative Equity
  - Shared Governance - Next meeting Feb 27
  - Cabinet
  - University Council
  - Other

### Unfinished Business

- Committee Needs
  - UBAC - Classified preferred
  - WUC Advisory Committee
- Senate Vacancies
  - Unclassified
- Fundraiser Raffle
- HRO 917 usage
- Reminder of upcoming elections
  - Executive
  - “General” Senate seats



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- Closed captioning of Senate meetings
- Performance Evaluations & Training
  - On hold
- Use of Direct Appointments
  - On hold
- Search Committee processes
  - On hold

### **New Business**

- Budget Cuts
- Layoffs
- Moving forward with Old Business that is “On Hold”

### **Announcements**

- Agenda item suggestions
- Kudos/Recognition
- Public Comments - Anything for the good of the order?
  - Board of Trustees Meeting Feb 14 & 15

### **Adjourn**

### **Upcoming**

- Feb 21, 2023
- Mar 7, 2023
- Mar 21, 2023