

Staff Senate Agenda

February 21, 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 February 7, 2023

Presentation

- Name Policy - Registrar's Office (Keats Chaves, Presenter)

Reports

- Committee Reports
 - Administrative Equity
 - Shared Governance - Next meeting Feb 27
 - Cabinet - Next meeting Feb 22
 - University Council - No meeting
 - Other

Unfinished Business

- Appreciation/Recognition
- Committee Needs
 - UBAC - 2 Classified Staff
 - WUC Advisory Committee
 - Scholarship Review
- Senate Vacancies
 - Unclassified
- HRO 917 usage
- Reminder of upcoming elections
 - Executive

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- “General” Senate seats
- Performance Evaluations & Training
 - On hold
- Use of Direct Appointments
 - On hold
- Search Committee processes
 - On hold
- Fundraiser Raffle
 - On Hold

New Business

- Moving forward with HR related “On Hold” items
- Regular Updates from Administration

Announcements

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

Adjourn

Upcoming

- Mar 7, 2023
- Mar 21, 2023