

Staff Senate Agenda

March 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 March 7, 2023

Guest Speaker

- HR - Carson Campbell
HRO 917 - Wendi Mars

Reports

- Committee Reports
 - Shared Governance
 - Cabinet
 - University Council - No meeting
 - Other - Administrative Equity, Staff Connections, Scholarship, etc.

Unfinished Business

- Committee Needs
 - UBAC - 2 Classified Staff
 - WUC Advisory Committee
 - Scholarship Review
- Reminder of upcoming elections
 - Executive
 - “General” Senate seats
- Performance Evaluations & Training
 - On hold

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- 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

Announcements

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

Adjourn

Upcoming

- April 4
 - Guest Speakers:
 - Provost’s Office - Rob Winningham
 - UCS/Cybersecurity - Michael Ellis
- April 18
 - Student Affairs
- May 2
 - President Peters
- May 16
- June 6
- June 20