

## Staff Senate Agenda

April 4, 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 21, 2023

### Guest Speaker

- Provost - Rob Winningham
- Cybersecurity - Michael Ellis

### Reports

- Committee Reports
  - Shared Governance - N/A
  - Cabinet - N/A
  - University Council -N/A
  - Other - Administrative Equity, Staff Connections, Scholarship, etc.

### Unfinished Business

- Committee Needs
  - UBAC - 2 Classified Staff
  - WUC Advisory Committee
- Reminder of upcoming elections
  - Executive
  - “General” Senate seats
  - Remainder of Michelle Gallagher’s term
- 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**

- Substitute Secretary/Recorder

### **Announcements**

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

### **Adjourn**

### **Upcoming**

- April 18
  - Student Affairs
- May 2
  - President Peters
- May 16
- June 6
- June 20