

Staff Senate Agenda

April 18, 2023 (10:00am–11:30am)

Online Via Zoom

Start recording

- Meeting recordings only accessible to Senators
- Zoom meeting -
<https://wou-edu.zoom.us/j/88264227247?pwd=MWVFenYraFRVUFpvek9QbIB1YIBNZZ09>

Approval of minutes

- Draft in Staff Senate Team Drive for April 4, 2023

Guest Speaker

- Student Affairs - Tina Fuchs
- LMS Policy Update - Amy Clark

Reports

- Committee Reports
 - Shared Governance - N/A
 - Cabinet
 - 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
 - Vote to leave unfilled until Fall
- Substitute Secretary/Recorder

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- Performance Evaluations & Training
 - On hold
- Use of Direct Appointments
 - On hold
- Search Committee processes
 - On hold
- Fundraiser Raffle
 - On Hold

New Business

- Staff Listservs
- Definition of Staff vs. Administration

Announcements

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

Adjourn

Upcoming

- May 2
 - President Peters
 - HR - Performance Reviews
- May 16
- June 6
- June 20