



## Staff Senate Agenda

June 6, 2023 (10:00am–11:30am)

Online Via Zoom

### Start recording

- Meeting recordings only accessible to Senators
- Zoom meeting - <https://wou-edu.zoom.us/j/85862240500>

### Approval of minutes

- Draft in Staff Senate Team Drive for May 13, 2023

### Guest Speakers

- No guest speaker

### Reports

- Committee Reports
  - Shared Governance - June 5 meeting
  - Cabinet - May 31 meeting
  - University Council - June 2 meeting
  - Other - Administrative Equity, Staff Connections, Scholarship, etc.

### Unfinished Business

- Committee Needs
  - WUC Advisory Committee
- Definition of Staff vs. Administration
  - Summer committee?
- Open position vote
- Staff Service/Participation (service hours)
- Summer meetings
- Performance Evaluations & Training
  - On hold
- Use of Direct Appointments
  - On hold



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- Search Committee processes
  - On hold
- Fundraiser Raffle
  - On Hold

### **New Business**

- New Senators!
- Board of Trustees Dinner - June 13 @5pm
  - Welcome Center Courtyard
- Staff Senate Meeting time during the school year
- Voting
- Senate norms

### **Announcements**

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

### **Adjourn**

### **Upcoming**

- June 20th
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