



Staff Senate Agenda

June 20, 2023 (2pm–3:30pm)

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 June 6, 2023

Guest Speakers

- No guest speaker

Reports

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

Unfinished Business

- Definition of Staff vs. Administration
 - Summer committee?
- Staff Service/Participation (service hours)
- Voting - classified vs. unclassified
- Summer meeting dates
- Performance Evaluations & Training
 - On hold
- Use of Direct Appointments
 - On hold
- Search Committee processes



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- On hold
- Fundraiser Raffle
 - On Hold

New Business

- New Senators
 - Introductions
 - Senate procedures

Announcements

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

Adjourn

Upcoming

- TBD
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