

Staff Senate Agenda

August 22, 2023 (2:00pm–3:30pm)

Online Via Zoom

Start recording

- Meeting recordings only accessible to Senators
- Zoom meeting - <https://wou-edu.zoom.us/j/85780295099>

Approval of minutes

- June Zoom recording will be used as Minutes
- July Minutes in drive and ready for approval

Guest Speakers

- No guest speaker

Reports

- Committee Reports
 - Shared Governance - none
 - President's Cabinet
 - July 26th - Campus Survey Policy - Moving Forward with it
 - Legal Service by Miller Nash
 - Kristen Lathem-Scott: Mentioned students are interested in hosting a town hall discussing Affirmative Action.
 - Working on ensuring the Financial Plan is included with the Strategic Plan.
 - Google might start charging universities for Alumni emails
 - August 9th -
 - EDDEI Brought up where Spanish translation should be housed under
 - Between HR or DEI - Further Discussion will be held
 - If made into a policy, the discussion of how requests will be funneled.
 - Considering the hire of private translators for major events
 - College Tour will be recording for one full week - 1st Week of School

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- Enrollment numbers trending in right direction
- SEIU Negotiations are being held - Looking good for our Classified Staff
- In the past WOU has had communication with OSU about “Educating” Deferred students.
- Legal - Alexis Interview Update.
 - Looking for a new system regarding contracts
- Potential Moves
 - DEI moving into Legal Counsel space by Fall term
- Parking Kiosk coming to WOU
- University Council - Next meeting Sept.11.
- Other - Administrative Equity, Staff Connections, Scholarship, etc.

Unfinished Business

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

New Business

- Executive Update

Announcements

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



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Adjourn

Upcoming

- September 12th - Guest Speaker: Ashley Schaumburg and Dean Fouts will present on Conflict of Interest Policy.
- One Meeting for September.