

Staff Senate Agenda

September 12, 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
- August Minutes in drive and ready for approval

Guest Speakers

- Dean Hillary Fouts and Ashley Schaumburg from the Sponsored Projects Office: Conflict of Interest Policy

Reports

- Committee Reports
 - Shared Governance - none
 - President's Cabinet
 - University Council
 - 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



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New Business

- Voting Process for Staff Senate

Announcements

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

Adjourn

Upcoming

- October 17 - HR Presentation