

# Staff Senate Agenda

October 17, 2023 (2:00pm–3:30pm) Online Via Zoom

## Start recording

- Meeting recordings only accessible to Senators
- Zoom meeting <a href="https://wou-edu.zoom.us/i/85780295099">https://wou-edu.zoom.us/i/85780295099</a>

### **Approval of minutes**

- June Minutes in Progress
- October 3 Minutes in drive and ready for approval

### **Guest Speakers**

• Desiree Noah - HR Updates

## Reports

- Committee Reports
  - Shared Governance none
  - o President's Cabinet none
  - University Council
    - Strategic Planning Town Hall Tuesday, October 17 from 1:30 2:30pm
      - Feedback from Senators?
  - o Other Administrative Equity, Staff Connections, Scholarship, etc.

#### **Unfinished Business**

- Voting Process for Staff Senate
- Performance Evaluations & Training
  - o On hold
- Use of Direct Appointments
  - o On hold
- Search Committee processes
  - o On hold
- Fundraiser Raffle



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- o Oh hold
- Parking Permits
  - o On hold
- Remote Work/Return to Campus Policy
  - o On hold

#### **New Business**

- Werner University Center Advisory Committee is seeking a Staff Senate Member
- Update on Standing Committee Memberships & Shared Governance

### **Announcements**

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

# Adjourn

### **Upcoming**

- One Meeting in November.
  - November 7th.
  - o No meeting November 21st.