

## Staff Senate Agenda

December 5th 2023 (2:00pm–3:30pm)

Online Via Zoom

### Start recording - Staff Senate follows Simplified Robert's Rules

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

### Approval of minutes

- November 21 Minutes in drive and ready for approval

### Guest Speakers

- Provost Coll - Update
- Katie Wojke - Giving Day

### Reports

- Committee Reports
  - Shared Governance
  - President's Cabinet
  - University Council
  - Other - Administrative Equity, Staff Connections, Scholarship, etc.
    - UBAC: UBAC is asking everybody on our campus to participate by BRAINSTORMING ideas and submitting them using this [Google Form](#). There are more detailed instructions about the form at the end of the following information. - Review email from Melanie Landon-Hays
      - Responses Due December 5th
  - President Report
    - [November 28, 2023](#)

### Unfinished Business

- Performance Evaluations & Training
  - On hold
- Use of Direct Appointments



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- On hold
- Search Committee processes
  - On hold
- Fundraiser Raffle
  - Oh hold
- Remote Work/Return to Campus Policy
  - On hold
- “Suggestion Box”
  - On hold

### **New Business**

- December Meetings

### **Announcements**

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

### **Adjourn**

### **Upcoming**

- January 23, 2023