

## Staff Senate Agenda

April 16, 2024 (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**

- April 2 Minutes in drive and ready for approval

### **Guest Speakers**

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### **Reports**

- Committee Reports
  - Shared Governance
  - President's Cabinet
    - Strategic Plan
  - University Council - Nothing to report
  - Other - Administrative Equity, Staff Connections, Scholarship, Faculty Senate, etc.
  - [President's Report](#)

### **Unfinished Business**

- Performance Evaluations & Training
  - On hold
- Use of Direct Appointments
  - On hold
- Search Committee processes
  - On hold
- "Suggestion Box"
  - On hold
- Executive Position Nominations



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### **New Business**

- Call for guest speakers in Spring

### **Announcements**

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

### **Adjourn**

### **Upcoming**

- Next meeting May 7, 2024