

## Staff Senate Minutes

May 7, 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>

**In-Attendance:** Adrian Trujillo, Alexis Morrison, Jason Horne, Kristen Perry, Keats Chaves, Rip Horsey, Noah Carillo, Jane Cameron-Jensen

**Absent:** Ambre Plahn, Pam Flippo, Crystal Ross, Jenna Otto

**Guests:** Heather Brophy

### **Approval of minutes**

- April 16 Minutes are approved.

### **Guest Speakers**

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### **Reports**

- Committee Reports
  - Shared Governance - Nothing to report
  - President's Cabinet
    - Banner optimization proposal - would support a variety of areas across campus.
      - Adrian might have documentation to share with Senators.
    - Financial Updates: As we approach year end, departments should keep in mind that we do not have to spend your entire budget; importance of saving and frugality.
    - Possibility of campus protesting
      - [Time, Place, Manner Policy](#)
      - If you get wind of protest activity, please let Maureen Brakke know so she can manage WOU's social media appropriately.
      - CPS will treat protesters as students first.
      - Freedom of Speech event- May 10 12:30-1:30 in Columbia Room

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- Church at the Park
  - Purchased space in Dallas for a 10-15 bed shelter.
  - Houseless shelter proposed for a location on Stadium Street
    - In discussions with a variety of stakeholders including city planner
    - The proposal is for a 20-25 bed shelter for folks tied to Polk County.
    - Family housing will be included.
    - Security will be on the premises.
    - On average family housing is utilized for 3-6 mos; individuals generally utilize services for longer.
    - Public Comments
      - Next week
      - Sometime in June
    - Pres Cabinet recommended specificity and detail to increase community buy-in
  - Complete cybersecurity training!!!
  - Still need volunteers to take down the Holocaust Day of Remembrance exhibit.
- University Council - Nothing to report.
- Other - Administrative Equity, Staff Connections, Scholarship, Faculty Senate, etc.
  - The scholarship committee has 3 folks.
  - Paige Jackson was appointed for another term by the Governor.
  - Staff Connections: May the Trivia be with You May 29, 12:30-1:30
- President's Report

### Unfinished Business

- Call for guest speakers in Spring/Fall
  - Judy Sylva, Strategic Plan (Keats will talk to Judy about attending the next May meeting)
  - The DEI Office plans to give a presentation in the Fall term about the new Title IX updates.
  - Sarah Lockwood will be giving a presentation in the fall term about the room reservation process.
- Performance Evaluations & Training
  - On hold



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- Use of Direct Appointments
  - On hold
- Search Committee processes
  - On hold
- “Suggestion Box”
  - On hold

### New Business

- Campus Senator Nominations
  - Pres/VP elect
    - Alexis Morrison will be our 24-25 President
    - Rip Horsey will be our 24-25 Vice President
    - Ambre Plahn will continue on as our 24-25 Secretary
  - Call for nominations
    - We are needing to fill 2 unclassified and 3 classified staff to fill staff senate positions. Alexis has emailed out a call for nominations, so please help us get folks nominated or ask folks to nominate themselves.

### Announcements

- Agenda item suggestions
- Kudos/Recognition
- Public Comments - Anything for the good of the order?
  - Remote Work Policy updates?
    - Discussed at president’s cabinet, received ample feedback
    - Adrian will ask Evan for an update

### Adjourn

### Upcoming

- Next meeting May 21, 2024