

Staff Senate Agenda

August 20th, 2024 (2:00pm–3:30pm)

Online Via Zoom

Start recording - Staff Senate follows Simplified Robert's Rules

- Meeting recordings are for the Secretary to complete minutes effectively; when minutes are approved, the recordings will be deleted
- Join the Zoom Meeting - <https://wou-edu.zoom.us/j/85780295099>

Approval of minutes

- July 16th Minutes in the shared drive and ready for approval

Guest Speakers

- None at this time

Reports

- Committee Reports
 - Shared Governance - Nothing to report (on pause for summer)
 - President's Cabinet - Nothing to report (next meeting is September 4)
 - University Council - Nothing to report
 - Other - Administrative Equity; Staff Connections; Scholarship

Unfinished Business

- Determine new goals for the upcoming academic year
 - Giving Day – putting more effort into this event and being more prepared for it.
 - More connection between WOU Salem and the Monmouth Campuses as well as between departments.
 - Ask each subcommittee to set their own internal goals for the year

New Business

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Announcements

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

Adjourn

Upcoming

- Next meeting September 17, 2024
- Guest: Dominique Vargas, Executive Director of Diversity, Equity, and Inclusion