

Staff Senate Agenda

September 17th, 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

August 20th Minutes in the shared drive and ready for approval

Guest Speakers

- Dominique Vargas, Executive Director of Diversity, Equity, and Inclusion
 - Search Advocate Role
 - University climate survey

Reports

- Committee Reports
 - Shared Governance Nothing to report (TBD for Fall)
 - President's Cabinet Nothing to report (next meeting is September 18)
 - University Council Nothing to report (TBD for Fall)
 - o Other Administrative Equity, Staff Connections, etc.

Unfinished Business

- Determine new goals for the upcoming academic year
 - Prioritize Giving Day
 - Build connections through consistent communication and guest speakers
 - Ask each subcommittee to set their own internal goals for the year

New Business

- Vacant Classified Senator Seat
- Goal suggestions included a request to explore the need for and consistency of meetings
 - o Shared Governance, University Council, President's Cabinet, etc.

Announcements

- President's Fall Kickoff:
 - September 16
 - 9-10am meet and greet at Rice Auditorium Patio
 - 10-11am State of the University Address Rice Auditorium
 - September 20



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- 3-5pm President's Fall Appreciation Gathering in the Grove
- RSVP <u>here</u> by Wednesday, September 18
- Agenda item suggestions
- Kudos/Recognition
 - o Internal Communication Hub technical difficulties
- Public Comments Anything for the good of the order?

Adjourn

Upcoming

- Next meeting October 1, 2024
- Guest: None