



Staff Senate Minutes

April 16th, 2012, 3pm Willamette Room, WUC

- The meeting was called to order at 3:11 pm
- Attendance
 - Present: Megan Habermann, Rip Horsey, Jenny Lacey, Heather Mercer, Brandon Neish, Dona Vasas, Denise Visuano (President).
 - Absent: Ann Barton-Brown, Elayne Kuletz, Sharon Price.
- Minutes approval
 - April 4, 2013 – Motion to approve (Brandon, Heather 2nd) 6-0-1.
- Faculty Senate Report
 - Nothing to report.
- ASC Report
 - It was reported that President Weiss spoke at the ASC meeting. He discussed information from the WOU WOO meetings along with answering questions from ASC.
- Student Senate Report
 - Megan reported that Student Senate is continuing to work on their internal policy review. And that they are working on a formal recommendation for cultural competency training for staff/faculty.
- Committee/Event Reports
 - Nothing to report.
- Old Business
 - Amendment of by-laws – All voted changes were made to our by-laws and they have been posted on the website.
 - Website Updating – Denise worked with UCS to get Brandon access to the Staff Senate webpage, so he can help with working on our page.
 - Staff Development
 - Our discussion of Lynda.com was tabled until our next meeting.
 - Survey – Rip and Brandon met to work on coming up with survey questions and shared more information about campus labs. Everyone will be ready with recommendations at the next meeting.
 - Affie Eyo is interested in joining Staff Senate. We talked more about possibly nominating her during elections in May.
 - Meeting time – Brandon reported that he was able to make our room reservation for the Willamette Room effective for the rest of the academic year.
- New Business
 - New Staff Welcome – We made plans to have the next New Staff Welcome during our May 7th meeting. We will meet and entertain our new employees from 3-30pm then hold a shorter Staff Senate meeting from 3:30-4pm so that the new staff can see how Staff Senate runs.

- Elections - Elections will be coming up in May. Heather and Denise will work on getting all of the information put together. We will call for nominations the 13th -17th, allow time for those nominated to accept nominations from the 20th-21st, then hold the elections from the 22nd-24th.
- Announcements – No announcements.
- Adjournment
 - Motion to adjourn (Acclamation)