

Staff Senate

August 8, 2017; Ochoco, WUC

- **Call to Order:** 2:03pm
- **Attendance:** Present - Kyler Dreyer, Susan Hays, Andrew Holbert, Rip Horsey, Heather Mercer, Savannah Mullan, Jesse Poole, Kimber Townsend, Weiwei Zhang, and Kara Westervelt Parker. Absent - Louann Casares, Kristen Mauro, Dona Vasas
- **Approval of the Minutes:** July 18th, 2017 Minutes Motion Kimber, Second Kyler. Carried 11, 0, 1
- **New Business:**
 - Jesse presented thank-you gift to past President Chris Solario.
- **Reports:**
 - Shared Communication –No report
 - Faculty Senate – No report
 - Student Senate – No report
 - Board of Trustees-
 - ASWOU Jessica is now president. Voting rates 36% voted.
 - Graduation: 1668 Graduates – Undergraduates: 86% Youngest 19 years, 14% graduates youngest 21
 - WOUAFT- Bargaining Complete 2% Labor Management Committee
 - Budget - 736 Million from 6.5% Tuition increase. Cut 3.2 Million without layoffs.
 - Library voluntarily moved some employees to 9 months.
 - Enrollment - Freshman down 10%. Anticipating 5% by beginning of Fall term.
 - Transfer students up 12%
 - 8.2 Million for OMA, Bond money to renovate in the future
 - 6.2 Million for ITC, for seismic upgrades
 - 2017-18 Budget not fully set
 - Tuition up at the schools OIT 5% PSU 5.5%, SOU 9%, UO 6.5%, WOU 6.5%
 - President announced new scholarship program – Jump Start Scholarship.
- **Old Business:**
 - LouAnn Vickers will move funds over.

-New Scholarship Name - Staff for Students
-Amendments to Bylaws. Vote next meeting

- **Resume New Business:**

-AEC Hasn't met yet.

- Scholarship – Two funds Merge funds move \$74 Motion Jesse, Second Kara

-Eclipse Wrap-Around Update- What we know...Rip – House, student life, Full Community Rec open and welcome \$6 adults \$3 kids. All beds on campus full. 700 campsites. Turf seating (lights on turf field Sat, Sun.) Stadium open. Revenue. Kimber – National Guard in town. Medics in town, Veterans - Team Rubicon, 95%, 5% civilians privately funded. COE Darla only staff person on campus, maybe office closed. Flex time – check with HR! Registrar's Office – Permission from Provost. Staff live so far away. HR – Open From 1-5pm. Advising Open 1 Success, 1 Advising Side, office open. Could there be a central list?

-Building Managers - Tuesday 22, 2017. APSC 6:30am-9:30am power outage. Admission VP Told staff to be at work.

-NEO Information. Employees exhausted by end of day. Make handout? Revise 2014-15 handout?

Goals - Should Staff Senate weigh in on use of OMA?
Should we make a recommendation on old COE?
Value to having named seat on certain Committees. - Safety Committee, Emergency Management Team
Move to table to next meeting. Rip. Acclamation.

- **Announcements**

-Additional SOAR date added.

-Moodle Upgrade 3.2 Coming September 1. Few hours downtime.

- **Adjourn:** 3:02pm