

Staff Senate Minutes

January 13, 2015

Call to Order - 3:05pm

Attendance

Sharon Price, Heather Mercer, Jennifer Keen, Christopher Solario, Crystal Ross, Barry McBeth, and Chelsee Blatner for Megan Habermann, were present.

Agenda

Motion to approve the agenda - Heather
Seconded - Chris
Motion passed 7-0-0

Minutes

Minutes not available to approve

Reports

Shared Communications Report - no news
Faculty Senate Report - no news
ASC Report - President Weiss attended meeting in December, people asked about overlap, Mark cited new president's need for independence, mentioned that we have a good pool of candidates, Marshall came to introduce himself to ASC, talk about the board, and ask for folks to contact him
Student Senate Report - working on bylaws, no other news to report
Board of Trustees Report - Next board meeting is on 28th of January, forming bylaws and participating in the search for a president, campus announcement coming soon, board meetings are open meetings

Old Business

Welcome Wolves - Megan is working on this
Staff Survey - Brandon mentioned survey is completed, ready to share with staff
Bookstore Giftcards - we have Yeasty Beasty, Bookstore, and Java Crew



cards for Welcome Wolves

New Business

Special Election - Dona is working on this

Staff Resources - Create a list of community discounts and partnerships for WOU staff, cell phone bills, software, etc. Elayne will create a shared Google Doc for contributions

Announcements

Heather shared about the president search: There has been one more application at SOU than WOU, roughly 24 people have applied, applicants are focused on WOU, not a lot of overlap between two pools

Adjourn

Motion to Adjourn - Heather

Seconded - Sharon Price seconded

Motion passed 7-0-0

Meeting Adjourned at 3:25