



Staff Senate Minutes

November 4, 2014

Call to Order 3:05 pm

Attendance

Sharon Price, Jennifer Keen, Elayne Kuletz, Dona Vasas, Heather Mercer, William McBeth, Crystal Granger Ross, Megan Habermann, and Christopher Solario were present. Sue Denoyer, and Brandon Neish were absent. Elizabeth Van Ert has resigned and that seat is vacant.

Approve Agenda

Sharon moved to approve the agenda which was seconded by Crystal. The motion passed 9-0-0.

Approve Minutes

Megan moved to approve the minutes which was seconded by Christopher. The motion passed 9-0-0

Reports:

Shared Governance Meeting Report

Elayne shared that WOU will not be subject to OARs once we are independent. The ASC president has asked to meet with her and she will share what we are doing during the meeting. The president job description is almost complete and the posting will be online soon.

Faculty Senate Report

Sharon shared a concern from the senate about how many buildings WOU is heating and how those should be used whenever possible.

ASC Report

Heather received notes from ASC and they are having similar discussions to ours. They spoke about how the SKUNK money works and social media on campus. Their next meeting is November 21.

Student Senate Report

Crystal hasn't received anything. They should have a meeting next week and she will have information for our next meeting.

Board of Trustees Report

Megan mentioned the board will have training on Saturday and will attend the football game with Mark.

