

Staff Senate Agenda

April 6, 2021 (10:00am–11:30a m)

Online Via Zoom

Call to Order via ZOOM video conference

<https://wou-edu.zoom.us/j/87897720468?pwd=b2wyUDJqSjRTK1ExSzd1dURwZkdZndz09>

Start recording

- Reminder that meeting is being recorded, which includes all chats

Approval of minutes

- Draft in Staff Senate Team Drive for March 16, 2020

Presentation on Behalf of Student Affairs

- Dr. Gary Dukes

Reports

- Committee Reports
 - Administrative Equity
- University Council
 - Presidential Search
- Other?

New Business

- Bylaws updates review (updates in Share Drive)
- Board Statement on Diversity
 - Feedback from COE JEDI
- Executive Elections
 - Nominations
 - Timeline
- Committee Needs
 - UTAC (ASAP, please!)

Staff Senate Agenda

April 6, 2021 (10:00am–11:30a m)

Online Via Zoom

- Staff Connections
- Possible Ad-Hoc Presidential Search (Internal Staff Senate)?
- Upcoming Staff Senate Elections

Unfinished Business

- Presidential Search
 - Interim process
- Upcoming Staff Senate Elections
 - Elections in May
- Guest speakers for Spring Term

Announcements

- Public Comments - Anything for the good of the order?

Adjourn

Upcoming Meetings:

- April 20, 2021 10:00am - 11:30am
- May 4, 2021 10:00am - 11:30am
- May 18, 2021 10:00am - 11:30am
- June 1, 2021 10:00am - 11:30am
- June 15, 2021 10:00am - 11:30am