



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

<https://wou-edu.zoom.us/rec/share/UrgjTEmlqOKRxmUPz5JqeP13C2Kg6fQNBRmDQZF1jklDQJfy1LHklyQFgQS-ocrB.WHWq0ieESYvwhqzy> Passcode: 3Z3%Pb2j

In attendance: Michelle Gallagher, Olivia Flores, Jenna Otto, Samantha Cameron, Kelly Rush, Melissa Hizman, Laura Tierney, Beth Jones, Rip Horsey, Tony Manso, Adrian Trujillo

Absent:

Guests: Kella Helyer, Gary Dukes, Rob Findtner, Kristin Mauro, Sharon Price, Jeremy Doucette, Sheree Solario

Approval of minutes

- Draft in Staff Senate Team Drive for March 16, 2020
- Approved in Meeting- Melissa motioned to approve, Michelle seconded 11-0-0

Presentation on Behalf of Student Affairs

- Rob Findtner
 - Presentation available to view on the Zoom recording.

Reports

- Committee Reports
 - Administrative Equity
 - A when is good for May will go out to the unclassified staff senate members and then that date will be advertised to the unclassified staff at WOU. We will also be soliciting discussion points to form an agenda at this time.
- University Council

Staff Senate Agenda

April 6, 2021 (10:00am–11:30a m)

Online Via Zoom

- Presidential Search
- Shared governance met about shared concerns about the interim presidential search committee. The president's of these groups met with Chair Komp and discussed these issues. At the meeting Chair Komp stated that it was a mistake how the candidate selection was made and that it would not happen in the future.
- Chair Komp is willing to meet with the shared governance groups in order to hear first hand from these groups regarding any issues or concerns.
- Other

New Business

- Bylaws updates review (updates in Share Drive)
 - The bylaws have been updated by the committee. Over the next two weeks staff senators should review the changes made as it will be on the agenda for the next meeting to vote on.
- Board Statement on Diversity
 - Question was raised about whether the Board of Trustees statement was being made before the University statement from UDIAC.
 - There was suggestion from COE JEDI that would include some additional wording
 - There seems to be a rush with giving feedback and comments from shareholders. There is a worry that this will be voted on and approved before a thorough evaluation is able to be completed.
 - Would it be useful to invite Ryan H. and a co-chair of UDIAC to come to a senate meeting to present this statement? Also how many committees on diversity do we have? It seems like there are a lot that are not in communication with each other.
 - There are some vague points made on this statement- specifically under the accountability section.
- Executive Elections
 - Nominations
 - We will be sending out a call of nominations for these positions. Please send any questions to the current executive board about the positions.

Staff Senate Agenda

April 6, 2021 (10:00am–11:30a m)

Online Via Zoom

- Timeline
 - The nomination call will go out today after the meeting and aim to have all nominations in by next Monday to be voted on at the next meeting. If there are not enough nominations then we will do another call at the next meeting.
- Committee Needs
 - UTAC (ASAP, please!)
 - Staff Connections
 - Possible Ad-Hoc Presidential Search (Internal Staff Senate)?
- Upcoming Staff Senate Elections
 - Will be making a call for new staff senate members soon.
 - Julie M. left the staff senate due to changes in her office and not having the time to committee to staff senate.

Unfinished Business

- Presidential Search
 - Interim process
 - An announcement will be made at the April Board meeting.
- Upcoming Staff Senate Elections
 - Elections in May
- Guest speakers for Spring Term
 - Financial Aid will be presenting at the next meeting and Cara G (UBAC) wants to come and present at an upcoming meeting soon as well.

Announcements

- Public Comments - Anything for the good of the order?
 - Advertise the campus updates to staff members to highlight the events.

Adjourn

Melissa motioned to adjourn, seconded by Adrian

11-0-0



Staff Senate Agenda

April 6, 2021 (10:00am–11:30a m)

Online Via Zoom

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