



Staff Senate Agenda

February 6, 2024 (2:00pm–3:30pm)

Online Via Zoom

Start recording - Staff Senate follows Simplified Robert's Rules

- Meeting recordings only accessible to Senators
- Zoom meeting - <https://wou-edu.zoom.us/j/85780295099>

Approval of minutes

- December 5 Minutes in drive and ready for approval

Guest Speakers

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Reports

- Committee Reports
 - Shared Governance
 - President's Cabinet
 - University Council
 - Other - Administrative Equity, Staff Connections, Scholarship, etc.
 - President Report

Unfinished Business

- Performance Evaluations & Training
 - On hold
- Use of Direct Appointments
 - On hold
- Search Committee processes
 - On hold
- Fundraiser Raffle
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- Remote Work/Return to Campus Policy
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- "Suggestion Box"



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New Business

- Welcome new senators

Announcements

- Agenda item suggestions
- Kudos/Recognition
- Public Comments - Anything for the good of the order?

Adjourn

Upcoming

- February 20, 2024 - Dave B. Giving Day