



Staff Senate Agenda

May 21, 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

- May 7th Minutes in drive and ready for approval

Guest Speakers

- Judy Silva, Strategic Plan

Reports

- Committee Reports
 - Shared Governance - Nothing to report
 - President's Cabinet
 - University Council - Nothing to report
 - Other - Administrative Equity, Staff Connections, Scholarship, Faculty Senate, etc.
 - [President's Report](#)

Unfinished Business

- Call for guest speakers
- Campus-wide Senator Nominations
- Use of Direct Appointments
 - On hold
- Performance Evaluations & Training
 - Ongoing through HR
- Search Committee processes
 - On hold
- "Suggestion Box"
 - On hold



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New Business

- Unclassified Sick Leave Bank
 - [Policy](#)
 - [Application of Enrollment](#)
 - [Additional Donation Form](#)
 - [Request for Benefit Form](#)

Announcements

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

Adjourn

Upcoming

- Next meeting June 4, 2024