

# Staff Senate Agenda

May 7, 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 <a href="https://wou-edu.zoom.us/i/85780295099">https://wou-edu.zoom.us/i/85780295099</a>

### **Approval of minutes**

• April 16 Minutes in drive and ready for approval

### **Guest Speakers**

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## Reports

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

### **Unfinished Business**

- Call for guest speakers in Spring
- Performance Evaluations & Training
  - On hold
- Use of Direct Appointments
  - o On hold
- Search Committee processes
  - o On hold
- "Suggestion Box"
  - o On hold



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#### **New Business**

• Campus Senator Nominations

#### **Announcements**

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

# **Adjourn**

# **Upcoming**

• Next meeting May 21, 2024