

Staff Senate Agenda

June 18th, 2024 (2:00pm–3:30pm)

Online Via Zoom

Start recording - Staff Senate follows Simplified Robert's Rules

- Meeting recordings are for the Secretary to complete minutes effectively; when minutes are approved, the recordings will be deleted
- Zoom meeting - <https://wou-edu.zoom.us/j/85780295099>

Approval of minutes

- June 4th Minutes in drive and ready for approval

Guest Speakers

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Reports

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

Unfinished Business

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

New Business

- Staff Senate Bylaws
- Simplified Robert's Rules
- Set Summer meeting dates
 - Third Tuesdays as summer meetings to keep it consistent (2-3:30 pm)



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Announcements

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

Adjourn

Upcoming

- Next meeting July 16th, 2024