

## Staff Senate Agenda

October 15, 2024 (2:00pm–3:30pm)

Online Via Zoom: <https://wou-edu.zoom.us/j/85780295099>

### 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

### Approval of minutes

- October 1st Minutes in the shared drive and ready for approval

### Guest Speakers

- Sara Glascock, Title IX Coordinator, Human Resources

### Reports

- Committee Reports
  - Shared Governance - Nothing to report (TBD for Fall)
  - President's Cabinet - The last meeting was on October 2, 2024
  - University Council - Nothing to report (TBD for Fall)
  - Other - Administrative Equity, Staff Connections, etc.

### Unfinished Business

- SMART goals for the upcoming academic year
- Funding the Staff for Students Scholarship
- Build connections through consistent communication and guest speakers
- Vacant Classified Senator Seats - Call for Nominations Sent via Email

### New Business

- Veteran's Day Holiday

### Announcements

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

### Adjourn

### Upcoming

- Next meeting: November 5, 2024
- Guest: Jason Krawczyk, Director of Campus Planning and Construction