

Staff Senate Agenda

November 5, 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 15th Minutes in the shared drive and ready for approval

Guest Speakers

- Jason Krawczyk, Director of Campus Planning and Construction

Reports

- Committee Reports
 - Shared Governance
 - President's Cabinet
 - University Council - Nothing to report (TBD for Fall)
 - Other - Administrative Equity, Staff Connections, etc.

Unfinished Business

- Vacant Classified Senator Seats

New Business

- UTAC and UBAC Representation
- Business Office Campus-wide Training: P-Card, Invoice, DocStar & JV

Goals (SMART)

- Funding the Staff for Students Scholarship
- Build connections through consistent communication and guest speakers

Announcements

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

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Adjourn

Upcoming

- Next meeting: November 19, 2024
- Guest: Amy Clark, University Registrar