



## Staff Senate Minutes

April 20, 2021 (10:00am–11:30am)

Online Via Zoom

### Call to Order via ZOOM video conference

<https://wou-edu.zoom.us/j/87897720468?pwd=b2wyUDJqSjRTK1ExSzd1dURwdkZndz09>

### Start recording

- Reminder that meeting is being recorded, which includes all chats
- [https://wou-edu.zoom.us/rec/share/IGmJI-eh04InoMDmbFP4x3CDL2mnno\\_I7v-r85YMjILm8gPxinKMnuUHH3atpdku.ao8oRHxYPY6XaJ95](https://wou-edu.zoom.us/rec/share/IGmJI-eh04InoMDmbFP4x3CDL2mnno_I7v-r85YMjILm8gPxinKMnuUHH3atpdku.ao8oRHxYPY6XaJ95) Passcode: N2H3^\$#z

**In attendance:** Michelle Gallagher, Olivia Flores, Jenna Otto, Samantha Cameron, Kelly Rush, Melissa Hizman, Laura Tierney, Beth Jones, Adrian Trujillo

**Absent:** Rip Horsey, Tony Manso

**Guests:** Teresa Pearson, Kella Helyer, Anita Ellis, Alexis Larson

### Approval of minutes

- Draft in Staff Senate Team Drive for April 6, 2020
  - Changed Dr. Gary Dukes to Rob Findtner for the presentation from Student Affairs
  - Approved in meeting 9-0-0

### Presentation

- Financial Aid presented by Kella Helyer
  - Presentation available to view on the Zoom recording.

### Reports

- Committee Reports
  - Staff Connections - Cookbook
    - Alexis Larson presented on cookbook- 86 pages
    - \$10.50 per book for 50 copies, what price would we like to charge?
      - Around \$20 with possible discount with purchase of multiple books
    - We have to print our books outside of WOU due to the binding
  - Administrative Equity
    - Getting ready to set the meeting in May



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- Other?

### New Business

- Amended Bylaws Vote
  - Motioned to approve amended bylaws- Sam, seconded by Olivia
  - Approved 9-0-0
- Back to campus
  - Staff Survey
    - There has been a survey for faculty about returning to campus in the Fall but none to the Staff
    - This would be something that would be best decided by each department
    - It would be good to consider hybrid/telecommuting questions on the survey
  - Start date
    - July 1st has been a date that has been mentioned for Staff returning
    - Academic Affairs has been asked to return to campus by July and to come up with a plan by mid-May.
    - There are safety concerns for some staff members as well in terms of being alone in buildings
- Executive Elections
  - Nominees
    - Jenna accepted for President
    - Rip accepted for VP
    - Michelle accepted for Secretary/Recorder
  - Schedule vote
    - The vote will be sent out to confirm by the end of the week so that the new exec committee can be confirmed by the end of the month
- Student Presentation to Board
  - A group of students created a presentation that addressed culture competency at WOU. This was presented to the faculty senate and requested to present at the Board of Trustees but was denied the time. The shared governance groups coordinated to request that our speaking time be given to the student presentation. Which means that the presentation will be heard from the Board of Trustees.



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- COVID Money Distribution
  - BIPOC campus community needs
  - Will be seeing how this is addressed at the board meeting and if there is not more clarity then we will seek clarification for some of the itemized points from President Fullers email

### Unfinished Business

- Board Statement on Diversity
  - Feedback
  - This will be presented at the Board of Trustees meeting
- Executive Elections
- Committee Needs
  - UTAC (ASAP, please!)
    - Will send out a campus wide email for someone to join this committee
  - Staff Connections
    - Will need somebody from Staff Senate to sit on this committee with Tony leaving
- Upcoming Staff Senate General Elections
  - We will cover open positions at the next meeting once exec committee is finalized
- Presidential Search
  - There will be more information tomorrow at the Board Meeting
  - Eager to see how the President search will happen since there were some issues with the interim president search, specifically with the search committee representation.
- Guest speakers for Spring Term
  - UDIAC update from Gabbi
  - UBAC update from Cara
- Request for UCS presentation, housing and dining to see how the next year will look and how much they were impacted this year.
- Request for Finance and Admin department to present on COVID funds if there is not more clarity at the Board meeting

### Announcements

- Public Comments - Anything for the good of the order?



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### **Adjourn**

Motion to adjourn by Adrian seconded by Laura

Approved 9-0-0

### **Upcoming Meetings:**

- May 4, 2021 10:00am - 11:30am
- May 18, 2021 10:00am - 11:30am
- June 1, 2021 10:00am - 11:30am
- June 15, 2021 10:00am - 11:30am