



## Staff Senate Agenda

November 7th, 2023 (2:00pm–3:30pm)

Online Via Zoom

### Start recording - Staff Senate follows Simplified Robert's Rules

- Meeting recordings only accessible to Senators
- Zoom meeting - <https://wou-edu.zoom.us/j/85780295099>

### Approval of minutes

- June Minutes in drive and ready for approval
- November 7 Minutes in drive and ready for approval

### Guest Speakers

- Katie Wojke - Giving Day

### Reports

- Committee Reports
  - Shared Governance
  - President's Cabinet
  - University Council
  - Other - Administrative Equity, Staff Connections, Scholarship, etc.
  - President Report
    - [November 14th](#)

### Unfinished Business

- Performance Evaluations & Training
  - On hold
- Use of Direct Appointments
  - On hold
- Search Committee processes
  - On hold
- Fundraiser Raffle
  - Oh hold
- Remote Work/Return to Campus Policy



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- On hold
- “Suggestion Box”
  - On hold

### **New Business**

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### **Announcements**

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

### **Adjourn**

### **Upcoming**

- December 5th
  - Provost Coll