



## 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 Progress
- October 17 Minutes in drive and ready for approval

### Guest Speakers

- Mike Hanson - Parking Update

### Reports

- Committee Reports
  - Shared Governance - engagement
  - President's Cabinet
    - October 18th - Equity Assessment Plan Summary
      - See attachments under new business
    - November 1st
  - University Council
    - Strategic Planning Campus Town Hall, Nov. 3rd
      - Updates
  - Other - Administrative Equity, Staff Connections, Scholarship, etc.
  - President Report
    - [October 10th](#)
    - [October 24th](#)

### Unfinished Business

- Update on Standing Committee Memberships & Shared Governance
- Voting Process for Staff Senate
- Performance Evaluations & Training

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- On hold
- Use of Direct Appointments
  - On hold
- Search Committee processes
  - On hold
- Fundraiser Raffle
  - Oh hold
- Parking Permits
- Remote Work/Return to Campus Policy
  - On hold

### New Business

- [Equity Assessment Summary Plan](#)
- “Suggestion Box”
  - Senator Jenna Otto

### Announcements

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

### Adjourn

### Upcoming

- One Meeting in November.
  - November 21st - Katie
  - December 5th - Provost Coll