



## Staff Senate Agenda

June 4th, 2024 (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

- May 21st Minutes in drive and ready for approval

### Guest Speakers

- 

### Reports

- Committee Reports
  - Shared Governance - Nothing to report
  - President's Cabinet
    - [TRI Presentation](#)
    - Policy Revision - [Acceptable Use of University Computing Resources.pdf](#)
    - Attend [campus events](#)
  - University Council - Nothing to report
  - Other - Administrative Equity; Staff Connections; Scholarship
    - Others
      - Update on UTAC - Senate representative needed

### Unfinished Business

- Call for guest speakers
- Use of Direct Appointments
  - On hold
- Performance Evaluations & Training
  - Ongoing through HR
- Search Committee processes
  - On hold
- "Suggestion Box"
  - On hold

### New Business

- New Senators



## Staff Senate Agenda

June 4th, 2024 (2:00pm–3:30pm)

Online Via Zoom

### Announcements

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

### Adjourn

### Upcoming

- Next meeting June 18th, 2024