

## Staff Senate Agenda

October 1, 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

- September 17th Minutes in the shared drive and ready for approval

### Guest Speakers

- None today

### Reports

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

### Unfinished Business

- SMART goals for the upcoming academic year
  - Prioritize Giving Day
  - Build connections through consistent communication and guest speakers
  - Ask each subcommittee to set their own internal goals for the year
- Vacant Classified Senator Seats

### New Business

- Recognition Notifications for Nominees

### Announcements

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

### Adjourn

### Upcoming

- Next meeting: October 15, 2024
- Guest: Sara Glascock, Title IX Coordinator, Human Resources