![Western Oregon University]

Staff Senate Agenda

February 4, 2025 (2:00pm–3:30pm)
Online Via Zoom:
https://wou-edu.zoom.us/j/85992926494?pwd=bUBlnWx4jQ9XzDUOj6YKpbYlrVjRh4.1

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

- January 21st Minutes in the shared drive and ready for approval

Guest Speakers

- Cristian Mendez Garcia, Assistant Director of Hispanic Serving Institution Initiatives

Reports

- Committee Reports
  - Shared Governance - Meeting 3 times this term
  - President's Cabinet was canceled this month, the next meeting is on Feb. 12
  - Other - Administrative Equity, Staff Connections, etc.

Unfinished Business

- UTAC Representation (Classified seat)

New Business

- Form Scholarship Review Committee
- Equity Assessment Team Representation

Goals (SMART)

- Fund the Staff for Students Scholarship
- Build connections through consistent communication and guest speakers

Announcements and Reminders

- Agenda item suggestions
- Reminders
  - More departments are moving this month!
- Important Training Reminders
  - Title IX
  - Information Security Training (linked in Portal)

Staff Senate Agenda

February 4, 2025 (2:00pm–3:30pm)
Online Via Zoom:
https://wou-edu.zoom.us/j/85992926494?pwd=bUBlnWx4jQ9XzDUOj6YKpbYlrVjRh4.1

- ○ Business Office Campus-Wide Trainings - watch for emails from Cheri Darby
  - ■ They are moving next week!
  - ■ The last check run is 2/6, processing will resume after 2/18
- ○ Check out the @WOU Newsletter for more optional events and training
- Kudos/Recognition
- Public Comments - Anything for the good of the order?

Adjourn

Upcoming

- Next meeting: February 18, 2025
- Guest: Thomas Litterer, Director of University Computing Solutions
  - ○ Banner Optimization Project