

## Staff Senate Minutes

May 20, 2025 (2:00pm-3:30pm) Online Via Zoom: https://wou-

edu.zoom.us/j/84978596671?pwd=XRBq8YLsKyNj5uCCRSdmUwPkue5czY.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

**In-Attendance:** Alexis Morrison, Ambre Plahn, Rip Horsey, Sandra Holland, Ellie Baker, Gregg Vineyard, Adrian Trujillo, Kristen Perry, Connor King-Goehring

#### Absent:

Guests: Anfisa Boianoff, Margarita Ochoa-Venegas, Nina Arias Martinez,

### **Approval of minutes**

May 6th Minutes are approved

## **Guest Speakers**

N/A

#### Reports

- Committee Reports
  - Shared Governance
    - Last Meeting: May 5, 2025
    - Next Meeting: June 9, 2025
  - o President's Cabinet
    - Last meeting: May 14, 2025
      - Policy Review on various Sabbatical Policies and Policy Clean-Up
      - Preliminary FY26 budget will be presented to the BOT in June with an approved budget announced in November 2025.
      - Memorial Day Banquet will be held on May 27<sup>th</sup> at 5:30pm
      - DAS has new chairback covers to help identify accessible seating at events.
      - The Wall the Heals A Vietnam War Memorial will be visiting WOU in September. This is a mobile memorial and more information to come in the summer.
    - Next meeting: Jun 11, 2025
  - University Council
    - Last meeting: March 12, 2025
      - ASWOU gave an update on Lobby Day and how the day went



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- Faculty Senate voted in a new president, Michael Baltzley
  - Examining how their membership works in the hopes of possibly make changes to their bylaws
- Discussed WOU's Lobby Day and what to expect at the Capitol
- Next Meeting: June 11, 2025
- o Other Administrative Equity, Staff Connections, University Advisory Committees, etc.
  - UBAC voting went out to campus today

#### **Unfinished Business**

- Expenditures for outreach: Looking into purchasing a tablecloth with the WOU Staff Senate Logo imprinted as well as a backpack to hold the backpack. We have two options to present (see attachment at the end of minutes).
  - Discussion on which logo to use and majority voted the Torch
  - Next step is to get final design from Marcom
    - VP will send out an email and voting options

#### **New Business**

- Summer Meetings
  - VP will send out a WhenisGood Poll in June to set the dates for the summer meetings

#### Goals (SMART)

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

#### **Announcements and Reminders**

- Announcements
  - Parade Committee seeking volunteers
    - 4th of July parade in Monmouth/Independence
    - Fiesta Mexicana parade in Woodburn on Aug. 16th
    - For more info: Michael Gonzalez, gonzalezmr@mail.wou.edu
- Agenda item suggestions
- Important Training Reminders
  - o Title IX On hold
  - Information Security Training (linked in Portal)
  - Business Office Campus-Wide Trainings
    - Watch for emails from Cheri Darby and Sandra Holland
  - Check out the @WOU Newsletter for more optional events and training
- Kudos/Recognition May Staff of the month is Linden Loren... YAY!
- Public Comments Anything for the good of the order?



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We are facing challenges in filling our vacant classified staff seats on the staff senate.
Please reach out to your colleagues and encourage them to please consider putting their name in the hat.

## **Adjourn**

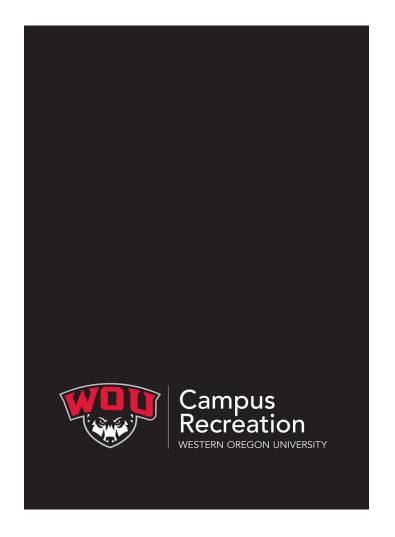
## **Upcoming**

• Next meeting: June 3, 2025

Guest: TBD

# Option 1

6' tablecloth with imprint on front only — \$335 Backpack with logo imprint — \$34.48 Grand Total — \$369.48



# Option 2

6' tablecloth with imprint on all 4 sides — \$425 Backpack with logo imprint — \$34.48 Grand Total — \$459.48



Note: these are samples from Marcom. Once we choose a layout, it will say Staff Senate