



## Staff Senate Agenda

July 7, 2025 (2:00-3:30pm)

Online Via Zoom:

<https://wou-edu.zoom.us/j/82225971087?pwd=U9db26L2Q5oQUHFX8JJktdkMXgjJRL.1> (885541)

### 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 the agenda

- Approval as is, additions, or adjustments must be approved

### Approval of past meeting minutes

- June 3rd Minutes in the shared drive and ready for approval

### Guest Speakers

- Will resume in September

### Reports

- Committee Reports
  - Shared Governance
    - Next Meeting: TBD - Fall 2025
  - President's Cabinet
    - June 11, 2025
      - General Counsel presentation on Attorney-Client Privilege
      - Senate Bill 273 Compliance Report
      - ACH Policy
  - University Council
    - June 11, 2025
      - University Committee Reports
      - Accreditation Update
      - Budget Planning Process
  - Other - Administrative Equity, Staff Connections, University Advisory Committees, etc.

### Unfinished Business

- The Staff Senate marketing tablecloth and backpack are finished
  - Special thanks go out to Ambre for all their hard work and assistance
- Summer Meetings
  - August 19th
    - 9:00-10:00 am
    - Location either WUC's Plaza or 2nd Floor lobby (event request submitted)



## Staff Senate Agenda

continued...

- Coffee chat (one free drink)
  - Discussing Goals and Strategies for 2025-2026
    - September 2, 2025
      - 2:00-3:30 pm Zoom meeting
- Recruitment for Staff Senate
  - Still in need of 2 Classified Staff members
  - Contact Vice President Gregg Vineyard if fellow staff are interested

### New Business

- Discussion regarding the flow of Staff Senate meetings
  - Invite staff for constant communication updates for meetings
  - Increase discussions for Vice President and Secretary/Recorder
  - Invite the University Advisory Committee appointed staff to provide updates
  - Invite Staff Connections to provide updates
- Discussion regarding SMART Goals
  - Development, brainstorming, and soapbox presentations are welcomed

### Goals (SMART)

- (New Business)

### Announcements and Reminders

- Announcements
  - Agenda item suggestions can be made during the meeting or online at [wou.edu/staffsenate](http://wou.edu/staffsenate)
- Important Training Reminders
  - [wou.edu/hr/title-ix/](http://wou.edu/hr/title-ix/) - Title IX Resources are listed on their website
  - Information Security Training (Portal link directs you to the Canvas pages)
  - Business Office
    - Campus-Wide Trainings-Watch for emails from Cheri Darby and Sandra Holland
  - Check out the @WOU Newsletter for more optional events, departmental updates, and training opportunities
- Kudos/Recognition
- Public Comments - Anything for the good of the order?

### Upcoming

- Next meeting: August 19, 2025 @ 9am
- Guest: Bring a co-worker to Staff Senate Coffee Talk

### Adjourn