



# Staff Senate Minutes

May 19, 2015

Call to Order            3:04 pm

## Attendance

Sharon Price, Jennifer Keen, Elayne Kuletz, Dona Vasas, Heather Mercer, Brandon Neish, Crystal Granger Ross, Megan Habermann, Myron Hoeckle and Christopher Solario were present. Sue DeNoyer arrived at 3:05. Barry McBeth was absent.

## Approve Agenda

Brandon moved to approve the agenda which was seconded by Megan. The motion passed 10-0-0.

## Approve Minutes

Brandon moved to approve the amended minutes which was seconded by Jennifer. The motion passed 10-0-1.

## Reports:

*Shared Governance Meeting Report*  
None

*Faculty Senate Report*  
None

*ASC Report*  
None

*Student Senate Report*  
They are working on 8 pieces of legislation and job training for next year.

*Board of Trustees Report*  
They are meeting on May 27<sup>th</sup>. Marshall is in Salem today representing WOU and SEP for TRU - Technical Regional University day.

## **Old Business**

Welcome Wolves - Christopher brought a copy of the WW form and Megan suggested adding a question about where the employee came from. Megan moved to spend \$500 budget on coffee cards. Brandon seconded and the motion passed 11-0-0. Elayne will compile a list for new employees to get coffee “dates” and will send an email to get mentors as well. Elayne volunteered to keep WW going over the summer.

Staff Survey - The survey was sent out by email and Brandon will get the paper version out to the departments that need them.

## **New Business**

Elections - Dona will get the list of employees from Heather and will send out a call for nominations this week. We will need nominees from all three areas.

## **Announcements**

The WOU website will come up on WordPress this week.

Megan is going to get out to departments to advertise what can be held during new student week. There is not a theme yet for the week.

## **Adjourn**

3:25 pm Brandon moves and Myron 2nds. The motion passed 11-0-0.