



Staff Senate Minutes

June 15, 2021 (10:00am–11:30am)

Online Via Zoom

Call to Order via ZOOM video conference - 10:02 am

<https://wou-edu.zoom.us/j/87897720468?pwd=b2wyUDJqSjRTK1ExSzd1dURwkdZndz09>

Start recording

- Reminder that meeting is being recorded, which includes all chats
- Recording below-
- https://wou-edu.zoom.us/rec/share/ZtztLAWGb3T_0PUf5x_tH-U2o3o30Z6gFeIOz73mQ-VR0ZV5eJ_80AuYvtWd8r0.rN1m3FKB-xw5v88P Passcode: 47VzKf5&

In Attendance: Jenna Otto, Samantha Cameron, Olivia Flores, Amanda Bales, Luanne Carrillo-Avalos, Rip Horsey, Ambre Plahn, Kelly Rush, Adrian Trujillo, Michael Reis, Melissa Hinzman (late)

Absent:

Guests: Kristin Mahoney, Anel Venegas Trujillo, Adriana Carrillo, Sharon Price

Approval of minutes

- Draft in Staff Senate Team Drive for May 18 & June 1, 2021
 - Minutes are approved with no corrections

Reports

- Committee Reports
 - Shared Governance
 - Faculty senate is changing leadership and Elisa M is now going to be the FS President
 - Re-opening
 - Conversations are around what exceptions will look like
 - All Public OR Universities have announced that they will mandate vaccines
 - The mandates between students and employee are legally different but will most likely be the same for the university

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- Mask conversations are still happening regarding what it will look like in the Fall
- Next meeting will be June 28th and Michelle G will be covering that meeting

Unfinished Business

- Staff Senate General Election
 - We filled all but one classified position in the election.
 - Special Election
 - Jenna suggests waiting until the Fall to try and host the special election for the last spot. Rip agrees that this would be the better idea and we can advertise over the Summer.
- Staff Survey
 - The survey results were shown in detailed at the meeting
 - We will be sending out the results of the survey (analyzed results not raw data) to administration and making it public for staff to view as well
 - The committee will work on finishing up the survey and will send out the finalized data to the staff senate for a vote to see if they feel as though it is ready to send out to administration
- Committee Needs
 - Staff Connections
 - Need someone from Staff Senate to be a
 - Adrian is on the committee and encourages others from Staff Senate to join
 - Last Jenna had heard there was 15 cookbooks sold in addition to some donations
 - UTAC
 - Robin Lopez-Melton was interested in taking over the vacant UTAC spot
 - Rip motions to approve Robin for the UTAC Staff seat, Michael Reis seconded
 - Approved 11-0-0
- Vacation pay out for Unclassified staff
 - Senators can access the proposal here:
<https://docs.google.com/document/d/1GcKdxdAirPMJ0r1mvCTkla6mWJ8KnD8Twr-gIAL>

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[ViewU/edit?usp=sharing](#)

- Motion made by Olivia to move forward with the proposal as is
- Seconded by Amada
- Approved 11-0-0
- Summer meetings schedule
 - Tuesdays or Thursdays at 10am seemed as though that would be the best time that would work for most individuals for the Summer meetings
 - 3rd Tuesday of the month 10-11:30 am will be the meeting days for July, August and September
 - Sam motioned to approved the set meeting times above as is
 - Amanda seconded the motion
 - Approved- 11-0-0
- Goals for 2021-2022
 - Suggestions for goals-
 - Morale
 - Continue working on Communication
 - Review of job descriptions after the layoffs that happened over this past year and tie that into performance reviews

New Business

- Nominations for Presidential Search Committee
 - For the nominations from Staff Senate, we will collect nominations over the next week and vote on them and send the results to the Chair Betty Komp
 - We will need two unclassified staff members and two classified staff members

Announcements

- Public Comments - Anything for the good of the order?
 - Campus Updates will be postponed for the Summer and will resume in the Fall

Adjourn 11:28 am



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Upcoming Meetings:

- TBD