

Staff Senate Agenda

February 1, 2022 (10:00am–11:30am)

Online Via Zoom

Call to Order via ZOOM video conference

<https://wou-edu.zoom.us/j/83361994272?pwd=Z3VKSiBBdUdwUkNreUdmck5YbHFYdz09>

Start recording

- Meeting recordings only accessible to Senators

Approval of minutes

- Draft in Staff Senate Team Drive for January 18, 2021

Reports

- Committee Reports
 - Covid Safety
 - Staff Connections - Cookbook update
 - Administrative Equity
 - Shared Governance
 - Other

Unfinished Business

- Committee Needs
 - Staff Connections - Senator
 - UTAC - staff (1)
 - WUC Advisory Committee - Senator (if possible)
 - Restructure taskforce
 - Academic Sustainability Taskforce
- Staff Senate Classified vacancy
- Nominations for Board of Trustees
 - Announcement & Process
- Appreciation/Recognition

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- Department Recognition
 - Vote and announce this week
 - Retrieve chalkboard from SHCC to be re-decorated (Julia Fruit)
- Future/current recognition process
 - Certificates?
 - New Form?
- Continued Updates
 - Request for Senator to help schedule/arrange “updates” to Staff Senate
 - Schedule of committee updates
- Performance Evaluations: Process & Training of Evaluators
 - What do we want?
 - What solutions/ideas do we have?
 - Brainstorming session

New Business

- Additional recognition ideas
 - Stipend or Bonus for taking on additional duties?

Announcements

- [Sincerely Video](#)
- Board of Trustees Meeting February 16, 2022 10:00-3:00
 - Informal coffee 9:00-10:00 prior
 - What should go in our report?
- Kudos/Recognition
- Public Comments - Anything for the good of the order?

Adjourn

Upcoming Meetings:

- 2/15/22 Tuesday 10:00am - 11:30am



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- 3/1/22 Tuesday 10:00am - 11:30am
- 3/15/22 Tuesday 10:00am - 11:30am