



Staff Senate Agenda

April 2nd, 2024 (2:00pm–3:30pm)

Online Via Zoom

Start recording - Staff Senate follows Simplified Robert's Rules

- Meeting recordings only accessible to Senators
- Zoom meeting - <https://wou-edu.zoom.us/j/85780295099>

Approval of minutes

- March 19 Minutes in drive and ready for approval

Guest Speakers

- Venu Nair - Office of the General Counsel

Reports

- Committee Reports
 - Shared Governance
 - President's Cabinet
 - Cybersecurity updates
 - [HSI Summit](#)
 - Strategic Plan
 - University Council - Nothing to report
 - Other - Administrative Equity, Staff Connections, Scholarship, Faculty Senate, etc.
 - President's Report

Unfinished Business

- Performance Evaluations & Training
 - On hold
- Use of Direct Appointments
 - On hold
- Search Committee processes
 - On hold
- "Suggestion Box"
 - On hold



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- Executive Position Nominations
- Scholarship Review Committee

New Business

- Call for guest speakers in Spring

Announcements

- Agenda item suggestions
- Kudos/Recognition
- Public Comments - Anything for the good of the order?

Adjourn

Upcoming

- Next meeting April 16, 2024