

Staff Senate Minutes
Wednesday, September 07, 2005
8:30 AM
Hamersly Library, Room 205

1. Call to order at 8:37 AM.
2. Roll Call Absent: Karleen Adams, Joe Crowe, Kathy Hill
Senators Present: Penelope Repko, Teresa Bybee, Alice Sprague, Allen Risen, Marsha Smith, Angela Barry, Jennifer Hansen, Patrick Moser, Karen Nelles
3. Minutes for July 15, 2005 approved following one revision.
4. Staff President's Announcements
Angie Barry volunteered for the WOU Foundation Board. She is waiting to hear if there is a conflict due to her being on a scholarship committee.
Teresa has a copy of a resent Administrative Rule change if you are interested.
Tina Fuchs is looking for 20 volunteers to be trained Advocates for the Prevention of Sexual Harassment and Improper Consensual Relationships.
Jennifer Hansen and Alice Sprague volunteered to be advocates.
5. Old Business
Staff Senate Website is now listed on the index guide.

Reference Guide Work Party will be scheduled at a later date because the binders have not arrived. A suggestion was made to schedule a room dedicated to putting the work books together and the HR conference room might work out. Marsha Smith volunteered to help transport the notebooks to the mail room. It was recommended not to deliver all the notebooks to the mail room on one day. The decision was made to put names on the notebooks for delivery.

Meeting with Mark Weiss (Financial Report) – Mark Weiss cannot meet with Staff Senate during the scheduled meeting time. The next staff senate meeting will be scheduled so that Mark Weiss can attend and give us a financial report and attend our meeting.

6. Future Agenda Items
Staff senate will welcome our new WOU interim President John Minahan by inviting him to our meetings.

The campus needs more outdoor seating for take-out meals and connecting one building to another. Kevin Hughes will be invited to our next meeting to discuss ideas for outside seating. A suggestion was made to recognize two past staff, Dave Anderson and Twila Domine.

Staff Senate could survey the campus to see what issues or project they would like us to work on.

7. Adjourned at 9:15am.