

## WCU Staff Senate Agenda

Thursday, December 18<sup>th</sup>, 2025 | 3:00pm | UC Multipurpose Room

- I. Call to order (Catherine MacCallum)
- II. Parliamentarian's Report (Ryan Fisher)
- III. Consent Agenda (Catherine MacCallum)
  - a. Attendance (Cayela Bauknecht)
    - i. Reminder to communicate regarding absence and proxy identification.
  - b. Approval of Meeting Agenda
  - c. Approval of Minutes from November 20th Meeting
- IV. Senate Committee Updates
  - a. Governance Committee (Richard Gamble)
  - b. Resources and Development Committee (Holli Stillman)
  - c. Scholarship Committee (Dana Boyer)
  - d. Staff Engagement Committee (Jenny Stewart)
    - i. Community Service Liaison (Julie Mathis)
- V. Executive Committee Updates
  - a. Staff Assembly (Claire Allison)
  - b. Technologist's Report (Abi Hammer)
  - c. Treasurer's Report (Morgan Burnett)
- VI. Standing Committee Updates
  - a. 250<sup>th</sup> Anniversary of Founding America Committee (Julia)
  - b. Campus Theme Steering Committee (Carol or Amanda)
  - c. Civic Engagement Advisory Group (Jenny or Maggie)
  - d. Copyright Committee (Regina or Ashleigh)
  - e. Tuition and Fee Committee (Lyndsay)
- VII. Chair's Remarks (Catherine MacCallum)
- VIII. New Business
  - a. WCU Polling Site
- IX. Open Discussion
- X. Adjourn

## Upcoming Events

- University Closing December 24<sup>th</sup> – January 5<sup>th</sup>