

## WCU Staff Senate Agenda

Thursday, April 23rd | 2:15pm | UC Grandroom

- 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 March 19<sup>th</sup> Meeting
- IV. Welcome/Chair's Remarks (Catherine MacCallum)
  - a. Welcome Director Staci Meyer
- V. External Information Reports
  - a. Office of the Chancellor Updates (In Teams)
  - b. Human Resources Report (Matt Brown)
  - c. Faculty Senate Report (Basel Alsayed Ahmad)
  - d. SGA Report (Grady Jones)
- VI. 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)
- VII. Executive Committee Updates
  - a. Staff Assembly (Claire Allison)
  - b. Technologist's Report (Abi Hammer)
  - c. Treasurer's Report (Morgan Burnett)
- VIII. New Business
  - a. Town Hall Information
- IX. Open Discussion
- X. Adjourn

### Upcoming Events

- Faculty and Staff Excellence Awards Ceremony – Tuesday, April 28<sup>th</sup> at 4:00pm, UC Grandroom
- Facilities Management Appreciation Week
  - Coffee Chat with Residential Living – Monday, May 4<sup>th</sup> at 9:00am
  - Full Facilities Management Coffee Chat – Tuesday, May 5<sup>th</sup> at 10:00am
  - Catamount Blitz – Thursday, May 7<sup>th</sup> at 7:00am – 10:00am
  - Steam Plant Tour – Thursday, May 7<sup>th</sup> TBD