

WCU Staff Senate Agenda
Thursday, May 21st | 3:00pm | HHSB 204

- 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 April Meeting
- IV. Welcome/Chair's Remarks (Catherine MacCallum)
 - a. Final Sign-Off
- V. External Information Reports
 - a. Office of the Chancellor Updates (In Teams Folder)
 - b. Faculty Senate Report (Basel Alsayed Ahmad)
 - c. SGA Report (In Teams Folder)
 - d. Human Resources Report (Cory Causby)
- VI. Special Presentation
 - a. Casey Cooper, Chair of WCU's Board of Trustees – discussing Shared Governance
- VII. Senate Committee Updates
 - a. Governance Committee (Richard Gamble)
 - i. Executive Committee Officer Election Results
 - b. Resources and Development Committee (Holli Stillman)
 - c. Scholarship Committee (Dana Boyer)
 - d. Staff Engagement Committee (Jenny Stewart)
 - i. Community Service Liaison (Julie Mathis)
- VIII. Executive Committee Updates
 - a. Staff Assembly (Claire Allison)
 - b. Technologist's Report (Abi Hammer)
 - c. Treasurer's Report (Morgan Burnett)
- IX. Standing Committee Updates
 - a. 250th Anniversary of Founding America Committee (Julia Duval)
- X. New Business
 - a. Kelli Tornow, Digital Accessibility Requirements
- XI. Open Discussion
 - a. End of Year Awards and Recognition
- XII. Adjourn