



## Staff Senate Meeting Agenda

September 3, 2025

10:00 a.m.

SMB 3<sup>rd</sup> Floor – Seminar Room

Zoom Video Conferencing: <https://wnmu.zoom.us/j/5755387823>

- I. Call to Order (Begin recording)
- II. Roll Call and Pledge of Allegiance
- III. Approval of Agenda (September 3, 2025)
- IV. Approval of Minutes (August 6, 2025)
- V. President's Report (President Bart Brown)
- VI. Vice President's Report (Vice President Dori Grinie)
- VII. Treasurer's Report (Bre Anne Springer)
  - a. Supplies & Expenses \$ \_\_\_\_\_
  - b. Travel \$ \_\_\_\_\_
  - c. Staff Recognition \$ \_\_\_\_\_
  - d. Staff Development \$ \_\_\_\_\_
- VIII. Employee of the Month – (Senator Springer)
- IX. Committee Reports
  - a. Salary, Classification, & Benefits (Senators Johnston and Brown)
  - b. Rules & Ethics (Senators Foster, Callaway, and Barraza)
  - c. Elections (Senators Souders, Matthes, and Brown)
  - d. Staff Handbook (Senators Dodson and Sorells)
  - e. Assessment (Senators Sorells and Foster)
  - f. Rewards & Recognition (Senators Springer, Villines, and Castanon)
  - g. Web Presence (Senators Dodson and Grinie)
  - h. Dept. Highlights (Senators Lee and Villines)
  - i. Ad Hoc Committees
    - i. Events Committee (Senator Springer and Baca)
- X. Old Business
  - A. Other
- XI. New Business
  - A. Discussion of adding Food Security Committee to WNMU Staff Senate
  - B. Other
- XII. Open Forum & Announcements
- XIII. Next Meetings
  - a. September 8, 2025 General Assembly Meeting Miller Library or Zoom 10:00 a.m.
  - b. October 1, 2025 Monthly Staff Senate Meeting Seminar Room (3rd floor SMB or Zoom) 10:00 a.m.

## XVI. Adjournment