



# Staff Senate Meeting Agenda

November 5, 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 (November 5, 2025)
- IV. Approval of Minutes (October 1, 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 Board of Regents Manual Section I.5 Shared Governance
  - b. Handbook Changes - Senator Dodson
  - c. Discussion of Staff Senate Sponsorship of Senator's Memberships in Professional Organizations
  - d. Discussion of adoption of WNMU Staff Senate Code of Conduct
  - e. Giving Tuesday - Senator Springer

f. Other

XII. Open Forum & Announcements

XIII. Next Meetings

- a. December 1, 2025 Staff General Assembly Meeting Miller Library (or Zoom) 10:00 am
- b. December 3, 2025 Monthly Staff Senate Meeting Seminar Room (3rd Floor SMB or Zoom) 10:00 am

XVI. Adjournment