

MINUTES

AUG. 30, 2017

10:00 AM

SANDEL 317

<b>ACTING CHAIR</b>	Katherine Dawson
<b>ATTENDEES</b>	Beaver, Deborah; Breithaupt, Jarrod; Campbell, Kirby; Chandler, Kristin; Davis, Kristi; Dawson, Katherine; Harris, Emerald; Hemphill, Christie; Hopko, Erica; Hubbard, Katelin; Patrick, Morgan; Rhodes, Melissa; Robertson, Cynthia; Witek, Karen
<b>ABSENT (EXCUSED)</b>	Estes, Amy

### Agenda topics

<b>DISCUSSION</b>	<b>General Announcements</b>			
	<ul style="list-style-type: none"> <li>The meeting was called to order by President Dawson. The minutes from May 2017 were reviewed. One grammatical change was noted. Senator Breithaupt made a motion to approve the May minutes. Senator Witek seconded.</li> <li>The next meeting is scheduled for September 20, 2017 @ 10:00 AM.</li> </ul>			
<b>DISCUSSION</b>	<b>Committee Changes and Updates</b>			
	<p><b>Constitution and Bylaws:</b> Karen Witek (C) Kirby Campbell Cynthia Robertson Katherine Dawson</p>	<p><b>Elections:</b> Kristin Chandler (C) Amy Estes Melissa Rhodes</p>	<p><b>Communications:</b> Erica Hopko (C) Emerald Harris Katelin Hubbard Christie Hemphill</p>	<p><b>Staff Welfare:</b> Jarrod Breithaupt (C) Morgan Patrick Deborah Beaver Kristi Davis</p>
	<ul style="list-style-type: none"> <li>The responsibilities of each committee can be found in the Constitution and Bylaws.</li> </ul>			
<b>DISCUSSION</b>	<b>New Business</b>			
	<ul style="list-style-type: none"> <li>Senator Davis reviewed and discussed the recent organizational changes within the institution over the past three months.</li> </ul>			

**DISCUSSION****Faculty and Staff Networking**

- President Dawson discussed implementing the "ULM Warhawk Nestworking Group." This will not be a university-sponsored group. It will serve as a social media page that you can join in hopes of becoming more familiar with fellow faculty and staff on campus that we do not interact with on a regular basis. There is a potential meeting scheduled at Monterey Grill on September 29, 2017.
- Kelli Cole was asked to be on a committee that will be looking into possible changes to the current policy for graduating students pertaining to final exams, course assignments, and the timing of the graduation ceremony. She would like feedback on this matter.

**DISCUSSION****Open Floor Discussion**

- The new logo has been approved and is in the process of being implemented throughout campus.
- There was an open floor discussion on the new processes within Payroll and the need of more training opportunities for staff to have a better understanding of the changes, and how we can all work together with a positive outlook towards one another to properly implement them.
- There will be upcoming changes to the ULM Purchasing and Travel Card Policy.
- The possibility of a 3% raise was discussed with approval from the board.

**DISCUSSION****Closing**

- There being no further business, Senator Chandler made a motion to adjourn; Senator Hubbard seconded. Motion passed. The meeting was adjourned.