

MINUTES

OCT 18, 2017

10:00 AM

SANDEL 209

ACTING CHAIR	Katherine Dawson
ATTENDEES	Beaver, Deborah; Breithaupt, Jarrod; Chandler, Kristin; Davis, Kristi; Dawson, Katherine; Harris, Emerald; Hemphill, Christie; Hopko, Erica; Hubbard, Katelin; Thomson, Allison; Witek, Karen Guests: Cordova, Fernando; McClain, Sabrina; Guest Speaker: Dykes, Shane
ABSENT (EXCUSED)	Campbell, Kirby; Estes, Amy; Patrick, Morgan; Rhodes, Melissa

Agenda topics

DISCUSSION	General Announcements
	<ul style="list-style-type: none"> The meeting was called to order by President Dawson. The minutes from September 2017 were reviewed and there were not any grammatical changes to note. Senator Breithaupt made a motion to approve the September minutes. Senator Hubbard seconded. The next meeting is scheduled for November 15, 2017 @ 10 AM.
DISCUSSION	Guest Speakers
	<ul style="list-style-type: none"> Shane Dykes, the Environmental Health and Safety Officer for ULM, went over policies and procedures in reference to health and safety rules for the institution. He discussed how we can remain compliant. He also discussed how we can become more familiar with the information on the website.
DISCUSSION	New Business
	<ul style="list-style-type: none"> Staff Senate has two open positions. President Dawson made a recommendation that we elect Emily Clark and Allison Thompson. We moved to approve. Senator Witek made a motion to approve. Senator Chandler seconded.

DISCUSSION**Open Floor Discussion**

- Raises are effective October 1 and will be backdated on the November 10th payroll.
- Please try to attend the upcoming higher education event on November 2, 2017 @ 2 pm in Sandel 238.

DISCUSSION**Closing**

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