



Staff Senate Minutes

Minutes

Date 02/19/2014 Start Time 9:30 AM Adjournment Time 10:40 AM Location University Library 638
 Type of Meeting Regular Special

CHAIR	Lindsey Wilkerson
SECRETARY	Kelli Cole (notes taken by Cyndy Robertson)
ATTENDEES	Kristi Davis, Jason Dunavant, Jeff Hendrix, Russell Hollis, Shelley Johnston, Patricia Pate, Cyndy Robertson, Lindsey Wilkerson, Guest: Dr. John Anderson, Faculty Senate President
ABSENT (EXCUSED)	Christi Bailey, Kelli Cole, Michael Davis, Richard Duran, Seth Hall, Kyle O'Neal, Whitney Sutherland

Agenda

GENERAL ANNOUNCEMENTS		
<p>Call to Order: A regular meeting of the Staff Senate was held on February 19, 2014 in the President's Conference room and called to order at 9:30 am by Lindsey Wilkerson, President. A quorum was present. Mr. Wilkerson introduced Dr. John Anderson, ULM Faculty Senate President. At the request of Dr. Anderson, a motion was made by Shelley Johnston and seconded by Jeff Hendrix to go into Executive Session and dispense with minutes during Dr. Anderson's presentation. All voted in favor. Executive Session ended and Dr. Anderson was thanked for his time.</p>		
DISCUSSION TOPICS		
<p>Unfinished Business: Minutes of the previous meeting held January 15, 2014 were reviewed by the committee. Jason Dunavant made a motion to accept them and Patricia Pate seconded the motion. Motion passed.</p> <p>Committees Reports:</p> <p>Communications Report - Jeff Hendrix had nothing to report. Constitution and Bylaws- Kyle O'Neal was absent but Lindsey Wilkerson reported that the website had been updated to show the recent changes. Elections - Michael Davis was absent and Kristi Davis gave the report. Vacant positions needed are :Athletics 2, Business Affairs 2, Executive Vice President 1, President's office 1. Nominations will be accepted until Friday, March 28 at 11:30. Elections will take place April 15-16, 2014. Staff Welfare: Kelli Cole was absent.</p> <p>Presidents Report - Lindsey Wilkerson reported on the recent Education Workforce Summit. Dr. Woodley, Dr. Pogue and Dr. Bruno were in attendance as well as 143 other guests. Old Business: Lindsey Wilkerson had nothing to report on the Staff Senate Survey Status. New Business: Lindsey Wilkerson will find out more about ULM Day at Baton Rouge with the State Legislature. April 18 is a possible date.</p>		
CONCLUSIONS		
<p>There being no further business, Shelley Johnston made a motion to adjourn and Kristi Davis seconded. Motion passed. The meeting was adjourned at 10:40 am.</p>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Approved by committee/council chair _____
Signature Date