



STAFF SENATE COMMITTEE

MINUTES

APRIL 17, 2012

3:00 PM

UNIVERSITY LIBRARY, ROOM 622

(approved as amended)

ATTENDEES	Members: Katrina Branson, Brandon Bruscato, Tresea Buckhaults, Kirby Campbell, Kelli Cole, Cindy Leath, Anthony Malta, Gail Parker, Heather Raley, Chris Ringo, Mary Schmeer, Cori Smit, Robin Taylor, Bryan Thorn, Lindsey Wilkerson
ABSENT (EXCUSED)	Larry Estess, Catherine Estis, Tasha Fisher, Laura Knotts, Roslynn Pogue

Agenda Topics

CALL TO ORDER	A regular meeting of the Staff Senate was held on April 17, 2012 in the University Library Room 622 and called to order at 3:00 pm by Chris Ringo, President. A quorum was present. (Regular meeting scheduled April 10 was postponed.)
MINUTES	Minutes of the previous meeting held March 13, 2012 were reviewed by the committee. Changes noted. Heather Raley moved to approve the minutes as amended; Brandon Bruscato seconded. Motion passed.

DISCUSSIONS	<p><u>President's Report:</u> Chris Ringo appointed to serve as Staff Senate Representative on the following committees by President Nick Bruno: Vice President for Academic Affairs Search Committee and Facilities Master Plan Committee. Serving as Staff Senate representation.</p> <p>VP for Academic Affairs applicant pool narrowed down to five candidates. Dr. Benny Blaylock is in the process of scheduling interviews. Facilities Master Plan Committee meets monthly to discuss facilities, buildings, grounds, signage, etc. Senators may receive a call to provide input on campus facilities.</p> <p><u>Committee Reports:</u> <u>Elections:</u> Lindsey Wilkerson reported elections began today and will remain open until end of business tomorrow. There were 22 unclassified employees eligible to vote for the Business Affairs representative. All other divisions are elected by acclamation. Ringo will email election results.</p> <p><u>Staff Welfare:</u> Katrina Branson collected comments and suggestions for Staff Handbook. Will revise previous version, incorporating comments, suggestions, etc. and email another draft for review by Senate.</p> <p><u>Unfinished Business:</u> Staff Senate opinion survey will be postponed until upcoming fall semester. Ringo suggested results of Chronicle of Higher Education Survey be reviewed before proceeding with Staff Senate opinion survey.</p> <p><u>New Business:</u> Proposed Social Media Policy addresses individual and departmental use of Facebook, Twitter, YouTube and other social media communication associated with ULM. Senators asked to review and make comments. Ringo will forward comments to President Bruno.</p> <p>Next meeting will include newly elected senators and will be the last meeting for senators whose term expires. Officers will need to be elected for Vice President, Secretary, Parliamentarian and committee chairs.</p>
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Next regular meeting – May 8, 2012 @ 1:30pm, Administrative Conference Room, Library 622.

CONCLUSIONS	There being no further business Chris Ringo adjourned the meeting at 3:40 p.m.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		