



STAFF SENATE COMMITTEE

MINUTES

NOVEMBER 9, 2009 1:30 PM

ADMINISTRATIVE CONFERENCE ROOM  
LIBRARY #622

<b>CHAIR</b>	Susan Duggins
<b>ATTENDEES</b>	Committee: Susan Duggins, Lillian Brown, Chris Ringo, Lindsey Wilkerson, Brenda Allen, Allison Bryant, Tasha Fisher, and Camile Currier.  Our next meeting will be held once each month on the following dates: December 14.
<b>ABSENT</b>	Absent - Excused: Cori Scroggins, Pamela Saulsberry, Dave Nicklas

Agenda topics

<b>DISCUSSION</b>	<p>A meeting of the Staff Senate was held on November 9, 2009 in the Administrative Conference Room – Library #622, and called to order at 1:35 pm by Susan Duggins, chair.</p> <p>Minutes of the previous meeting held October 12, 2009 were reviewed by the committee and approved.</p>
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<b>DISCUSSION</b>	<p><b>Old Business:</b></p> <p>Duggins gave a brief update of the Budget strategic planning meetings. Updates are available online and can be viewed at <a href="http://www.ulm/upc">www.ulm/upc</a>.</p> <p>“Shared Governance” needs to be removed from the title on our minutes – Staff Senate Committee.</p> <p><b>New Business:</b></p> <p>Spring 2010 meeting dates have been set for the second Monday each month and will be as follows: January 11, February 8, March 8, April 12 and May 10.</p> <p>Discussion was held regarding composition of senate membership and officers.</p> <p>Lindsey has agreed to serve as the Election Chair and two additional people will be needed to meet with the Computing Center to get the ballot set up online.</p> <p>Discussion was held and a decision made for existing staff senate members to stay on for 1 more year and hold elections around the existing senate seats to fill the board and membership positions. Further discussion will be held at the December meeting.</p> <p>Duggins gave an update on Banner implementation.</p> <p>The committee reviewed the employee lists and decided to exclude VP’s, Executive Assistant to the President and President from being eligible to serve on the Staff Senate.</p> <p>We will plan to finalize the list of eligibles for unclassified and classified membership at the December meeting.</p>
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Next meeting is scheduled for December 14, 2009 @ 1:30 PM, Administrative Conference Room – Library #622.

<b>CONCLUSIONS</b>	There being no further business the meeting was adjourned at 2:36 pm.
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Items to review for next meeting:	PERSON RESPONSIBLE	DEADLINE
Review constitution, give thought about being on the election committee; civil service representation; appointment of president, etc.	Committee	December 14, 2009