



Staff Senate

Staff Senate Meeting Agenda for

May 2024

Date: Wednesday, May 22, 2024

Time: 10:00 AM

Location: Terrace | Zoom for Guests

Preparation:

Nothing to prepare at this time.

Please review:

April 2024 Minutes

1. **Attendance & Call to Order at 10:00 AM**
2. **Approval of Last Meeting's Minutes**
3. **Guest Speaker(s)**
 1. Dr. Ronald Berry, President of the University of Louisiana Monroe
4. **Executive Board & Committee Reports**
 1. President
 2. President-Elect & Elections
 3. Secretary/Treasurer & Staff Welfare and Handbook
 4. Parliamentarian & Constitution & Bylaws
 5. Past President
 6. Communications
5. **Old Business**
 1. SS Resolution 2324-04: Motion passed.
6. **New Business**
 1. Recognition of Senator Service
 2. SS Resolution 2324-05: I move to recognize the work and value of the 2023-2024 Unclassified Staff and the ULM Staff Senate of the University of Louisiana Monroe.
 1. Motion by Senator Mejia, and seconded by Senator Beaver.
 3. Election for New Executive Board Position
 1. President-Elect
 2. Secretary
 4. Passing of the Gavel
7. **Announcements**
 1. None
8. **Open Floor Discussion**
 1. Any Open Floor Discussion?
9. **Action Items/Next Steps**
 1. Next Meeting - To Be Determined
10. **Meeting Adjourned at 11:30 AM**