



STAFF SENATE COMMITTEE

MINUTES

MARCH 8, 2010

1:30 PM

ADMINISTRATIVE CONFERENCE ROOM
LIBRARY #622

CHAIR	Susan Duggins
ATTENDEES	Committee: Susan Duggins, Lillian Brown, Chris Ringo, Allison Bryant, Tasha Fisher, Pamela Salsberry, Lindsey Wilkerson and Camile Currier.
ABSENT	Dave Nicklas, Cori Scroggins

Agenda topics

DISCUSSION	<p>A meeting of the Staff Senate was held on March 8, 2010 in the Administrative Conference Room – Library #622, and called to order at 1:38 pm by Susan Duggins, chair.</p> <p>Minutes of the previous meeting held February 8, 2010 were reviewed by the committee and approved. Minutes of January 11, 2010 were approved as corrected (year at bottom of form to 2010).</p>
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DISCUSSION	<p>Old Business:</p> <p>Duggins reminded the committee of the Spring 2010 meeting dates set for the second Monday each month and will be as follows: April 12 and May 10.</p> <p>President’s Report: Duggins reported that the ULM Family Annual Fund Campaign will hold information awareness meetings on March 9 (7:30 – 9:30 am and 12:30 – 2:30 pm) at the SUB information desk. Duggins to inquire about a list of Matching Gift companies.</p> <p>In February the University Planning Council held its second meeting and continued discussions of the current budget and anticipated cuts for the coming fiscal year.</p> <p>Committee Reports:</p> <p>Staff Handbook – Chris reported that the committee will plan to meet Thursday, March 11 at 10:30 am at Physical Plant.</p> <p>Elections Committee – Lindsey gave the Committee a view of the website and the Elections section. A few minor corrections, but basically it is ready to go.</p> <p>New Business:</p> <p>Duggins gave background information on the current smoking and tobacco use policy guidelines and pros and cons for revising the campus policy. We will review this in more detail and develop a resolution at the April 12 meeting.</p> <p>Duggins will develop a budget resolution draft for our review at the April meeting as well.</p>
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Next meeting is scheduled for March 8, 2010 @ 1:30 PM, Administrative Conference Room – Library #622.

CONCLUSIONS	There being no further business the meeting was adjourned at 2:22 pm.
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Items to review for next meeting:	PERSON RESPONSIBLE	DEADLINE
Brainstorm ideas for new campus campaign for No Smoking Policy.	Committee	April 12, 2010