



STAFF SENATE COMMITTEE

MINUTES

NOVEMBER 9, 2010

1:30 PM

UNIVERSITY LIBRARY, ROOM 622

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| ATTENDEES | <p>Members: Katrina Branson, Brandon Bruscato, Kirby Campbell, Camile Currier, Susan Duggins, Laura Knotts, Stacy Lamb, Cindy Leath, Anthony Malta, Gail Parker, Roslynn Pogue, Chris Ringo, Pamela Saulsberry, Mary Schmeer, Cori Scroggins, Robin Taylor, Bryan Thorn, Lindsey Wilkerson</p> <p>Liaison: Lillian Brown</p> <p>Guest: President Nick Bruno</p> |
| ABSENT (EXCUSED) | Catherine Estis, Tasha Fisher |

Agenda Topics

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| CALL TO ORDER | A regular meeting of the Staff Senate was held on November 9, 2010 in the University Library Room 622 and called to order at 1:30 pm by Susan Duggins, President. Roll call by Katrina Branson. A quorum was present. |
| MINUTES | Minutes of the previous meeting held October 12, 2010 were reviewed by the committee. Gail Parker moved to approve the minutes; Mary Schmeer seconded. Motion passed. |

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| DISCUSSION | <p><u>President's Report:</u> Email received from Peggy Buffington regarding free workshop for suicide prevention to facilitate working with students who are in need of referral, November 18, 2010 in SUB Ballroom A. Those interested are encouraged to attend the workshop.</p> <p><u>Committee Reports:</u></p> <p>Staff Welfare Committee: Katrina Branson presented to the Senate the Staff Welfare committee minutes. The Staff Senate is currently working on the Staff Handbook and will present to the Senate when all sections have been reviewed by the committee.</p> <p>Elections: Lindsey Wilkerson mentioned election time frames; will request draft employee list for the election process for the first of February with a due date being March 1. Eligible list will need to be ready by February. Wilkerson will forward request that was originally sent to Larry Estess to K. Branson for follow-up.</p> <p>Unfinished Business:</p> <p>Constitution and Bylaws: Two proposed amendments to the Constitution & Bylaws were presented. Each amendment was voted on separately. It was moved by Chris Ringo and seconded by Gail Parker on each amendment; each motion passed. Majority ruled with all members present voting in favor of both amendments with the proposed wording. Constitution will be amended as written:</p> <p style="color: blue;"><u>Amendment to the first sentence of Article II of the Constitution:</u></p> <p><i>The ULM Staff Senate serves as liaison between the staff, as defined in Article III–Membership, hereinafter referred to as "staff," and the University President on substantive matters impacting the quality and excellence of the institution.</i></p> <p style="color: blue;"><u>Amendment to Article VII – Meetings, Section 3 – Minutes of the Bylaws:</u></p> <p><i>A draft of Minutes as recorded by the secretary shall be sent to all senators at least five (5) working days prior to the next regularly scheduled meeting. The minutes shall be posted on the Staff Senate Web site after formal approval at the next regularly scheduled Staff Senate meeting.</i></p> |
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| DISCUSSION | <p><i>Minutes of November 9, 2010 (Continued)</i></p> <p>Nick Bruno, newly appointed ULM president, addressed the Staff Senate.</p> | |
| | <p>Next regular meeting – POSTPONED</p> | |
| CONCLUSIONS | <p>There being no further business, Lindsey Wilkerson moved to adjourn. Roslynn Pogue seconded. Meeting was adjourned at 2:10 p.m.</p> | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| N/A | | |