

MINUTES

JAN 31, 2018

10:00 AM

LIB 622

<b>ACTING CHAIR</b>	Katherine Dawson
<b>ATTENDEES</b>	Beaver, Deborah; Breithaupt, Jarrod; Campbell, Kirby; Chandler, Kristin; Davis, Kristi; Dawson, Katherine; Hopko, Erica; Hubbard, Katelin; McIntyre, Emerald; Rhodes, Melissa; Thompson, Allison; Witek, Karen  Guest Speaker: Dr. Bruno
<b>ABSENT (EXCUSED)</b>	Clark, Emily; Estes, Amy; Hemphill, Christie; Patrick, Morgan

### Agenda topics

<b>DISCUSSION</b>	<b>General Announcements</b>
	<ul style="list-style-type: none"> <li>The meeting was called to order by President Dawson. The minutes from December 2017 were reviewed. Senator Chandler made a motion to approve the December minutes. Senator Thompson seconded.</li> <li>The next meeting is scheduled for February 21, 2018 @ 10 AM.</li> </ul>
<b>DISCUSSION</b>	<b>Guest Speakers</b>
	<ul style="list-style-type: none"> <li>Dr. Bruno, ULM President, discussed upcoming budget changes and his expectations for the future of ULM.</li> </ul>
<b>DISCUSSION</b>	<b>Committee Updates</b>
	<ul style="list-style-type: none"> <li>Senator Witek discussed an upcoming constitution and bi-laws meeting</li> <li>Senator Breithaupt discussed staff handbook updates and changes</li> </ul>

**DISCUSSION****New Business**

- The Women's Symposium will be March 28<sup>th</sup>
- The next tentative Nestworking event is scheduled for February 23<sup>rd</sup> or March 2<sup>nd</sup>

**DISCUSSION****Closing**

- There being no further business, Senator Hubbard made a motion to adjourn. Senator McIntyre seconded. Motion passed. The meeting was adjourned.