



STAFF SENATE MINUTES

MINUTES

MARCH 21, 2018

10:00 AM

LIB 622

ACTING CHAIR	Katherine Dawson
ATTENDEES	Beaver, Deborah; Chandler, Kristin; Clark, Emily; Davis, Kristi; Dawson, Katherine; Hemphill, Christie; Hopko, Erica; Hubbard, Katelin; Rhodes, Melissa; Thompson, Allison Guest Speaker: Dr. Michael Camille Visitors: Cordova, Fernando; Hardee, Andrew; Rogers, Thom
ABSENT (EXCUSED)	Breithaupt, Jarrod; Estes, Amy; McIntyre, Emerald; Patrick, Morgan; Witek, Karen

Agenda topics

DISCUSSION	General Announcements
	<ul style="list-style-type: none"> The meeting was called to order by President Dawson. The minutes from February were reviewed and one change was noted. Senator Rhodes made a motion to approve the January minutes. Senator Hubbard seconded. The next meeting is scheduled for April 18, 2018
DISCUSSION	Guest Speakers
	<ul style="list-style-type: none"> Dr. Michael Camille, Interim Assistant to Executive Vice President, discussed the different departments he would be overseeing and the focus he would be taking in those individual areas.
DISCUSSION	Committee Updates
	<ul style="list-style-type: none"> A motion was made to approve changes to the Constitution and By-laws. Proportional seat representation was redefined to accommodate any future division changes. Available 2018-2019 Staff Senate vacancies are represented in these changes. Senator Hubbard approved the motion and Senator Beaver seconded.
DISCUSSION	New Business
	<ul style="list-style-type: none"> President Dawson discussed upcoming university wide cross-training needs. The Women’s Symposium will be Wednesday, March 28, 2018 at Bayou Pointe Event Center.
DISCUSSION	Closing
	<ul style="list-style-type: none"> There being no further business, Senator Chandler made a motion to adjourn. Senator Hubbard seconded. The meeting was adjourned.