

MINUTES

DEC 13, 2017

10:00 AM

ULIB 622

ACTING CHAIR	Katherine Dawson
ATTENDEES	Beaver, Deborah; Breithaupt, Jarrod; Campbell, Kirby; Clark, Emily; Davis, Kristi; Dawson, Katherine; Hemphill, Christie; Hopko, Erica; Hubbard, Katelin; McIntyre, Emerald; Patrick, Morgan; Rhodes, Melissa; Thompson, Allison; Witek, Karen Guest Speaker: Melissa Ducote Visitors: Kelli Cole; Sabrina McClain
ABSENT (EXCUSED)	Chandler, Kristin; Estes, Amy

Agenda topics

DISCUSSION	General Announcements
<ul style="list-style-type: none"> The meeting was called to order by President Dawson. The minutes from November 2017 were reviewed. Senator Breithaupt made a motion to approve the November minutes. Senator Witek seconded. The next meeting is scheduled for January 17, 2018 @ 10 AM. 	
DISCUSSION	Guest Speakers
<ul style="list-style-type: none"> Melissa Ducote, director of HR, discussed changes within her department, how that relates to the employees and any upcoming changes we should expect. 	
DISCUSSION	Committee Updates

DISCUSSION	New Business
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- We discussed upcoming changes within the university involving interim and permanent staff as well as upcoming changes within the colleges on campus.
- January 19th will be the next Nestworking event.

DISCUSSION	Closing
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- There being no further business, Senator Rhodes made a motion to adjourn. Senator Breithaupt seconded. Motion passed. The meeting was adjourned.