



STAFF SENATE MINUTES

MINUTES

August 13, 2020

10:00 AM

ZOOM Conference Call

President	Allison Thompson
ATTENDEES	<p>Senators: Debbie Beaver, Mallory Benedetto, Benji Buffington, Fernando Cordova, Dan DeJarnette, Leslie Exmeyer, Therese Filhiol, Andrew Hardee, Christie Hemphill, Robyn Jordan, Meagan Lee, Meghan Olinger, Melissa Rhodes, Lamont Windom, Hope Young</p> <p>Visitors: Steven Burnside, Kelly Cole, Katie Dawson, Shane Dykes, Amy Hedges, Joanna Hunter, Mark Johnson, Mark Labude, Sabrina McClain, Jamie Norris, Cheri Perkins, Noelle Prestridge, Tom Torregrossa, Karen Worsley</p>
Excused	Mystee Burrell

Agenda topics

July meeting called to order by President Thompson. Roll call by Secretary Hemphill. Motion to approve the July 22, 2020 Staff Senate Meeting minutes was made by Senator Benedetto and seconded by Senator Ollinger.

President Thompson welcomed all visitors to the meeting.

Guest Speaker **Shane Dykes – EHS Officer**

Shane provided us an update on campus buildings and classrooms for COVID-19. Everyone is expected to wear mask, and there is discussion for putting disposable mask, in all classrooms. Buildings now have floor stickers showing which direction to walk, and sanitizing wipes have been placed in classrooms and labs. Shane has signs if needed.

Continuing Business

Committee update –

- Communication Committee - Senator Beaver – no updates at this time.
- Staff Welfare Committee – Senator Hemphill – no updates at this time.
- Handbook Committee – President Thompson – no updates at this time.
- Constitution and Bylaws – Senator DeJarnette - no updates at this time.
- Elections Committee – Senator Rhodes – no updates at this time.

Presidential Search	
	<p>Bayou Pointe will only be limited to 50 person capacity.</p> <p>Marketing and Communications announced that the UL System will be live streaming the candidates sessions next Tuesday, and you will be able to attend virtually. The search committee will be having interviews Wednesday and Thursday on a closed circuit system. This will only be live steamed at Bayou Pointe and Library Conference Center.</p>

New Business	
	<ul style="list-style-type: none"> ➤ ULM Football <ul style="list-style-type: none"> ○ ULM will be playing Tech in the Independence Stadium on November 21, 2020. Tickets are not on sale yet by either institution. ULM and Tech are taking things one day at a time. ○ Football players will be also be wearing a clear shield over their face mask. ○ ULM first home game is Saturday, September 5, 2020. ○ ULM Football will be cutting off purchasing season tickets Friday, August 21, 2020 after this date is general admission tickets only. ➤ ULM is still projecting around 1500 students in dorms this semester. ➤ VAPA is not planning on having in person performances at this time. ➤ Tentative Staff Senate Meeting dates: <ul style="list-style-type: none"> ○ Third Wednesday of in each month with the exception of February. ○ Dates are listed on the agenda for August 13, 2020.

Adjournment	
	<p>There being no other business, a motion was made by Senator Olinger to adjourn, seconded by Senator Exmeyer.</p> <p>The next meeting will is scheduled for September 16, 2020, at 10:00 a.m. via Zoom.</p>