

## **Staff Senate Meeting Agenda for**

# February 2024

Date: Wednesday, February 20, 2024	<b>Time:</b> 10:00 AM	Location: ULIB 622   Zoom for Guests
<b>Preparation:</b> Nothing to prepare at this time.	Please revi January 20	

#### 1. Attendance & Call to Order at 10:00 AM

- 2. Approval of Last Meeting's Minutes
- 3. Guest Speaker(s)
  - 1. Gina White, Director of Global & Multicultural Affairs

### 4. Executive Board & Committee Reports

- 1. President
- 2. President-Elect & Elections
- 3. Secretary/Treasurer & Staff Welfare and Handbook
- 5. Old Business
  - 1. The new Communications Chair is ISSS Senator Eron Bethard
  - 2. Review the ULM Staff Senate Departmental Scholarships website.
- 6. New Business
  - 1. None
- 7. Announcements
  - 1. Lean Positive Let's Soar! Feb. 22 @ 3:30 PM The Terrace (Library 7th Floor)
  - 2. ULM Women's Basketball Feb. 22 @ 5 PM, Feb. 24 @ 12 PM (Senior Day) Monroe, LA, Fant-Ewing Coliseum
  - 3. ULM Men's Basketball Feb. 22 @ 7:30 PM, Feb. 24 @ 2:30 PM (Senior Day) Monroe, LA, Fant-Ewing Coliseum
  - 4. Crimes of the Heart, Spring Play Feb. 22-24 @ 7:30 & Feb. 25 @ 2 PM Spyker Theater
  - 5. 2024 Annual Black History Program Feb 23 @ 10 AM Bayou Pointe
  - 6. Browse on the Bayou Feb. 24 @ 9 AM Warhawk Circle

### 8. Open Floor Discussion

1. Any Open Floor Discussion?

### 9. Action Items/Next Steps

- 1. Next Meeting Wednesday, March 20, 2024
- 2.
- 3.
- 10. Meeting Adjourned at 11:30 AM

- 4. Parliamentarian & Constitution & Bylaws
- 5. Past President
- 6. Communications