



Staff Senate

# Staff Senate Meeting Agenda for

# March 2024

<b>Date:</b> Wednesday, March 20, 2024	<b>Time:</b> 10:00 AM	<b>Location:</b> ULIB 622   Zoom for Guests
--	-----------------------	---

<b>Preparation:</b> Nothing to prepare at this time.	<b>Please review:</b> February 2024 Minutes
---	--

- 1. Attendance & Call to Order at 10:00 AM**
- 2. Approval of Last Meeting's Minutes**
- 3. Guest Speaker(s)**
  1. Kristi Davis, Assistant VP of Budget & Administration and Executive Director, ULM Facilities, Inc.
- 4. Executive Board & Committee Reports**

<ol style="list-style-type: none"> <li>1. President</li> <li>2. President-Elect &amp; Elections</li> <li>3. Secretary/Treasurer &amp; Staff Welfare and Handbook</li> </ol>	<ol style="list-style-type: none"> <li>4. Parliamentarian &amp; Constitution &amp; Bylaws</li> <li>5. Past President</li> <li>6. Communications</li> </ol>
---	--
- 5. Old Business**
  1. None
- 6. New Business**
  1. SS Resolution 2324-03: I move to grant the Department of Alumni Affairs the amount of \$214.00 for the purchase of video and audio technologies to enhance their events and organizational promotion.
    1. Motioned by Senator S. Siereveld and Seconded by Senator A. Solmone
- 7. Announcements**
  1. Women's Symposium - Mar 20 @ 11 AM - Bayou Pointe Event Center
  2. Grad Finale - Mar 21 @ 11 AM - ULM Bookstore
  3. Shrek The Musical: Spring Musical - Mar 21 @ 7 PM, Mar 22 @ 7 PM, Mar 23 @ 7 PM, Mar 24 @ 2 PM
  4. ULM Emily Williamson Lab School Presents "A Glimpse into the Future" - Mar 23 @ 6 PM - The Hangar
  5. Wind Ensemble and Symphonic Band Combined Concert - Mar 26 @ 7:30 PM - Brown Auditorium
  6. Big Band Extravaganza: Jazz - Mar 28 @ 7:30 PM - Brown Auditorium
  7. Wine Over Water - Apr 4 @ 7 PM - Bayou Desiard Bridge
  8. Jazz Festival and Clinic - Apr 12 - Brown Auditorium
  9. Bayou Steel: Steel Band Concert - Apr 15 @ 7:30 PM
  10. Bayou la Belle and Warhawk Singers Spring Concert - Apr 16 @ 7:30 PM - Emy-Lou Biedenharn Recital Hall
- 8. Open Floor Discussion**
  1. Congratulations to the Women's Basketball Staff and Players for making it to the second round of the WNIT!
  2. Any Open Floor Discussion?
- 9. Action Items/Next Steps**
  1. Next Meeting - Wednesday, April 17, 2024
  - 2.
  - 3.
- 10. Meeting Adjourned at 11:30 AM**