

# **Staff Senate Meeting Agenda for**

# October 2023

**Preparation:** 

Nothing to prepare at this time.

Please review:

September 2023 Minutes

- 1. Attendance & Call to Order at 10:00 AM
- 2. Approval of Last Meeting's Minutes
- 3. Guest Speaker(s)
  - 1. Lisa Miller Vice President for Enrollment Management & University Relations
- 4. Executive Board & Committee Reports
  - 1. President
  - 2. President-Elect & Elections
  - Secretary/Treasurer & Staff Welfare and Handbook

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

#### 5. Old Business

- 1. Committee Appointments
- 2. Senate Resolution 2324-01: Resolution Amending the Constitution and Bylaws
- 3. Senate Resolution 2324-02: Budget Approval

#### 6. New Business

1. United Way kickoff - Volunteers needed on Thurs., Oct. 19 at 11 AM-1 PM outside the HUB

# 7. Announcements

- 1. Women Entrepreneurship Week Celebration Oct. 18 at 11 AM The Hangar.
- 2. Grad Finale Oct. 18 at 11 AM to 4 PM ULM Bookstore
- 3. FREE Flu Vaccination Clinic Oct. 19 at 10 AM In front of the HUB
- 4. ULM Soccer Oct. 19 at 7 PM, Oct. 26 at 6 PM Monroe, LA, Brown Stadium
- 5. ULM Volleyball Oct. 20 at 6 PM; Oct. 21 at 2 PM, Nov. 3 at 6 PM, Nov. 4 at 2 PM, Nov. 9 at 6 PM, Nov. 10 at 2 PM Monroe, LA, Fant-Ewing Coliseum
- 6. Research Symposium 2023 Oct. 23 at 8 AM The Terrace (7th Floor of the ULM Library)
- 7. Homecoming Parade and Pep Rally Oct. 26 at 5:30 PM Northeast Dr. > Fant Ewing > Pecan Grove
- 8. Good Morning Gala Oct. 28 at 10 AM Bayou Pointe Event Center
- 9. ULM Football (Homecoming) Oct. 28 at 4 PM, Nov. 11 at 1 PM Monroe, LA, Malone Stadium
- 10. Envision 2023 Nov. 2 at 5:30 PM Clarke M. Williams Innovation Campus
- 11. Fall Opera Nov. 2-4 at 7:30 PM Brown Auditorium
- 12. Chili Cook-Off Nov. 11 at 8 AM-1 PM Pecan Grove
- 13. ULM Women's Basketball Nov. 11 at 7 PM Monroe, LA, Fant-Ewing Coliseum

# 8. Open Floor Discussion

1. Any Open Floor Discussion?

### 9. Action Items/Next Steps

- 1. Next Meeting Wednesday, November 15, 2023
- 2.
- 3.

#### 10. Meeting Adjourned at 11:30 AM