



Staff Senate

Staff Senate Meeting Agenda for September 2023

Date: Wednesday, September 20, 2023	Time: 10:00 AM	Location: ULIB 622 Zoom for Guests
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Preparation: Nothing to prepare at this time.	Please review: August 2023 Minutes
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1. Attendance & Call to Order at 10:00 AM

2. Approval of Last Meeting's Minutes

3. Guest Speaker(s)

1. Celia Webb - Benefits Manager- ADA Coordinator | Department of Human Resources

4. Executive Board & Committee Reports

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| <ol style="list-style-type: none"> 1. President 2. President-Elect & Elections 3. Secretary/Treasurer & Staff Welfare and Handbook | <ol style="list-style-type: none"> 4. Parliamentarian & Constitution & Bylaws 5. Past President 6. Communications |
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5. Old Business

1. The university's budget is primarily driven by student enrollment and additional reductions would need to be made. President Hardee and Past President Olinger met with Dr. Arant to discuss.
 1. The first thing being focused on is retention. Staff can help with this by offering the best client centered, customer service experience.
 2. The second is new students and new programs.
 3. Third is right sizing our departments, both faculty and staff. If it comes down to the workforce, then it will be strategic and positions may not be filled in the same way that they have been.

6. New Business

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| <ol style="list-style-type: none"> 1. Committee Appointments <ol style="list-style-type: none"> 1. Communications <ol style="list-style-type: none"> 1. Chair - Faith Wilson <ol style="list-style-type: none"> a. Eron Bethard b. Shane Dykes c. Ahmaad Solmone 2. Constitution & Bylaws <ol style="list-style-type: none"> 1. Chair - Sara Webb <ol style="list-style-type: none"> a. Cindy Foust b. Sarah Siereveld 2. Senate Resolution 2324-01: Resolution Amending the Constitution and Bylaws - see supplemental document 3. Budget Approval - see supplemental document | <ol style="list-style-type: none"> 3. Elections <ol style="list-style-type: none"> 1. Chair - Dana Mejia <ol style="list-style-type: none"> a. Chris Williams b. Sabrina McClain 4. Staff Welfare & Handbook <ol style="list-style-type: none"> 1. Chair - Chloe Beaver <ol style="list-style-type: none"> a. Therese Filhiol b. James Beinkemper |
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7. Announcements

1. VAPA presents Treasure Island - Sept. 21, 22, & 23 at 7:30 PM; Sept 24 at 2:00 PM - Spyker Theater
2. ULM Soccer - Sept. 21 at 7 PM - Monroe, LA, Brown Stadium & ESPN+
3. Women Take FLIGHT: Workshop - Sept 22 at 8 AM - Terrace
4. ULM Volleyball - Sept. 28 at 6 PM; Sept. 29 at 2 PM - Monroe, LA, Fant-Ewing Coliseum
5. Browse on the Bayou - Sept. 30 - All Campus

6. ULM Football - Sept. 30 - Monroe, LA, Malone Stadium
7. ULM Soccer - Oct. 1 at 1 PM - Monroe, LA, Brown Stadium
8. Community Connections Nonprofit Fair - Oct. 3 at 9:30 AM - The Hangar
9. 20th Annual CBSS Symposium Week Speaker Sessions - Oct. 5 at 8 AM - The Hangar
10. ULM Football - Oct. 7 at 6 PM - Monroe, LA, Malone Stadium
11. ULM Soccer - Oct. 8 at 1 PM - Monroe, LA, Brown Stadium
12. Any other Announcements?

8. Open Floor Discussion

1. Any Open Floor Discussion?

9. Action Items/Next Steps

1. Next Meeting - Wednesday, October 18, 2023
- 2.
- 3.
- 4.
- 5.

10. Meeting Adjourned at 11:30 AM