



<b>STAFF SENATE MINUTES</b>
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**MINUTES**

JANUARY 23, 2019      10:00 AM

ULIB 622

<b>ACTING CHAIR</b>	Kristin Chandler
<b>ATTENDEES</b>	Beaver, Deborah; Bernstein, Colton; Chandler, Kristin; Dawson, Katherine; DeJarnette, Dan; Dunavant, Jason; Hemphill, Christie; Hopko, Erica; Hubbard, Katelin; McIntyre, Emerald; McNamara, Joey; Nelson, Tommie; Rhodes, Melissa  Visitors: Davis, Kristi; Schmeer, Mary
<b>ABSENT (EXCUSED)</b>	Absent: McClain, Sabrina; Mitchell, Naomi; Thompson, Allison

**Agenda topics**

<b>DISCUSSION</b>	<b>General Announcements</b>
	<ul style="list-style-type: none"> <li>The meeting was called to order by President Chandler. The minutes from December were reviewed. Senator DeJarnette made a motion to approve the November minutes. Senator Bernstein seconded.</li> <li>The next meeting is tentatively scheduled for February 20, 2019 @ 10 AM.</li> </ul>
<b>DISCUSSION</b>	<b>Guest Speakers</b>
	<ul style="list-style-type: none"> <li>Lisa Miller, Chief Communications Officer and Julia Letlow, Exec Dir Ext Affairs/ Str Comm were our guest speakers. They discussed Vision 2031, its current status, the marketing that took place and it's future in our community.</li> </ul>
<b>DISCUSSION</b>	<b>Committee Updates</b>
	<ul style="list-style-type: none"> <li>None</li> </ul>

**DISCUSSION****New Business**

- SACSCOC updates. The site visit will be March 18-21<sup>st</sup>. All staff and faculty should be available during those times.
- Naomi Mitchell is no longer employed at ULM. President Chandler nominated Kristi Davis to fill that seat and we will be voting via email on that decision.
- The Crisis Leave Pool is still in the communication phase

**DISCUSSION****Closing**

- There being no further business, Senator McIntyre made a motion to adjourn. Kristi Davis seconded. Motion passed. The meeting was adjourned.