



STAFF SENATE MINUTES

MINUTES

MARCH 28, 2019

10:00 AM

ULIB 622

ACTING CHAIR	Kristin Chandler
ATTENDEES	<p>Beaver, Deborah; Bernstein, Colton; Chandler, Kristin; Davis, Kristi; Dawson, Katherine; DeJarnette, Dan; Dunavant, Jason; Hemphill, Christie; Hopko, Erica; Hubbard, Katelin; McClain, Sabrina; McIntyre, Emerald; McNamara, Joey; Nelson, Tommie; Rhodes, Melissa; Thompson, Allison</p> <p>Visitors: Windom, Lamont Guest Speakers: Dr. Bruno, Dr. Siconolfi and Kristi Davis</p>
ABSENT (EXCUSED)	Absent: Nelson, Tommie

Agenda topics

DISCUSSION	General Announcements
	<ul style="list-style-type: none"> The meeting was called to order by President Chandler. The minutes from February were reviewed and changes notated. Senator DeJarnette made a motion to approve the February amended minutes. Senator Dunavant seconded. The next meeting was tentatively scheduled for April 17 @ 10 AM but has been rescheduled for March 25 @ 10 AM
DISCUSSION	Guest Speakers
	<ul style="list-style-type: none"> Dr. Bruno, ULM President, discussed multiple past, present and future changes and how they will affect the institution. Dr. Siconolfi, Interim VP Academic Affairs, discussed his task list during his interim and how he plans to implement those tasks while he is here. Kristi Davis, Asst to VP Business Affairs, discussed the new Holiday calendar, upcoming evaluation phases and what to expect and the status of the crisis leave policy.
DISCUSSION	Committee Updates
	<ul style="list-style-type: none"> The Elections committee updated the senate on the upcoming staff senate elections. Nominations will open 4/1/19, elections will be 4/29/19-4/30/19, new senators will be announced 5/1/19 and they will take office on 5/29/19
DISCUSSION	New Business

- Unwind with ULM Online March 28 @ 6-9 PM.
- Electronic process for payroll continue to move forward to the potential live date of 5/20/19
- There is a new summer only degree program- Masters in Music

DISCUSSION	Closing
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- There being no further business, Senator Hemphill made a motion to adjourn. Senator Hubbard seconded. Motion passed. The meeting was adjourned.