



Staff Senate

# Staff Senate Meeting Agenda for

# April 2024

**Date:** Wednesday, April 17, 2024

**Time:** 10:00 AM

**Location:** ULIB 622 | Zoom for Guests

**Preparation:**

Nothing to prepare at this time.

**Please review:**

February 2024 Minutes

**1. Attendance & Call to Order at 10:00 AM**

**2. Approval of Last Meeting's Minutes**

**3. Guest Speaker(s)**

1. Kellye Blackburn, Director of Employer Relations and Outreach

**4. Executive Board & Committee Reports**

1. President
2. President-Elect & Elections
3. Secretary/Treasurer & Staff Welfare and Handbook
4. Parliamentarian & Constitution & Bylaws
5. Past President
6. Communications

**5. Old 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.

**6. New Business**

1. SS Resolution 2324-04: I move to amend Article II, Section 5.B.b and for subletter B.b.i to read as follows:  
Section 5. Replacement  
b.i. Attendance must be in-person unless electronic attendance is approved prior to the meeting.  
And to amend G. to Article VI, Section 3. and for subletter G. to read as follows:  
G. A senator must get approval at least 24 hours in advance to attend regularly scheduled in-person meetings electronically. If the Staff Senate President does not grant prior approval, the senator will be marked as absent and unexcused.

**7. Announcements**

1. Flute Choir Concert: Spring - Apr 17 @ 7:30 PM - Emy-Lou Biedenharn Recital Hall
2. 50th Anniversary of Women in ULM Tennis - Apr 20 @ 8:30 AM - Raymond Heard Tennis Stadium
3. ULM Football Spring Game - Apr 20 @ 11 AM - Malone Stadium
4. Technology Maintenance - Full Network Outage - Apr 21 @ 6:00 AM - Online
5. Keep ULM Beautiful: Love the Boot Campus Cleanup - Apr. 22, 23, 24, 25 @ 11:00 AM - University Library Overhang, closest to Scott Plaza
6. Percussion Ensemble Spring Concert - Apr 22 @ 7:30 PM - Emy-Lou Biedenharn Recital Hall
7. Flute Soloist Concert - Apr 25 @ 7:30 PM - Emy-Lou Biedenharn Recital Hall
8. Spring Dance Fusion - Apr 26 @ 7:30 PM - Brown Auditorium
9. Alumni Baseball Tailgate - Apr 30 @ 5:00 PM - Lou St. Amant Field
10. Spring 2024 Commencement Ceremonies - May 11 @ All Day - Fant-Ewing Coliseum

**8. Open Floor Discussion**

1. Any Open Floor Discussion?
  1. Dr. Allison Bailey - Open communication between staff and technology requests/needs

**9. Action Items/Next Steps**

1. Next Meeting - Wednesday, May 15, 2024 @ 10 AM

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