



Staff Senate

# Staff Senate Meeting Agenda for

# January 2024

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| <b>Date:</b> Wednesday, January 24, 2024 | <b>Time:</b> 10:00 AM | <b>Location:</b> ULIB 622   Zoom for Guests |
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| <b>Preparation:</b><br>Nothing to prepare at this time. | <b>Please review:</b><br>December 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. Dr. Amy Weems, Director of the ULM Educators Rising Program
4. **Executive Board & Committee Reports**

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| <ol style="list-style-type: none"> <li>1. President</li> <li>2. President-Elect &amp; Elections</li> <li>3. Secretary/Treasurer &amp; Staff Welfare and Handbook</li> </ol> | <ol style="list-style-type: none"> <li>4. Parliamentarian &amp; Constitution &amp; Bylaws</li> <li>5. Past President</li> <li>6. Communications</li> </ol> |
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5. **Old Business**
  1. ULM Staff Senate Departmental Scholarships will be emailed out before the end of the week. Just putting some final touches on the website side.
6. **New Business**
  1. New Communications Chair
  2. Follow-up from Executive Board's Meeting with the President
  3. Appointment of Kelley Gentry to replace Senator Faith Wilson
7. **Announcements**
  1. ULM Women's Basketball - Jan. 25 @ 5 PM, Jan. 27 @ 12 PM, Feb. 2 @ 6:30 PM, Feb. 3 @ 2 PM - Monroe, LA, Fant-Ewing Coliseum
  2. ULM Men's Basketball - Jan. 25 @ 7:30 PM, Jan. 27 @ 2:30 PM, Feb. 7 @ 6:30 PM, Feb. 10 @ 2 PM - Monroe, LA, Fant-Ewing Coliseum
  3. ULM Spring Blood Drive - Jan. 29 @ 9 AM - Hangar Ballroom A
  4. Women Take FLIGHT: Leadership through Athletics - Feb. 2 @ 8 AM - The Terrace
  5. ULM's Got Talent - Feb. 6 @ 6 PM - Brown Auditorium
8. **Open Floor Discussion**
  1. Any Open Floor Discussion?
9. **Action Items/Next Steps**
  1. Next Meeting - Wednesday, February 21, 2024
  - 2.
  - 3.
10. **Meeting Adjourned at 11:30 AM**