



Resolution Amending the Constitution and Bylaws

By The

2023-2024 Staff Senate

Of The

University of Louisiana Monroe

Staff Senate

Resolution # 2324-01

Motioned by: Senator C. Foust, Division of Athletics/President's Office

Seconded by: Senator T. Filhiol, Division of Academic Affairs

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1. **WHEREAS**, Within the bounds of the Constitution and Bylaws, the Staff Senate has the authority to adopt bylaws, rules, and resolutions to fulfill its responsibilities, and,
 2. **WHEREAS**, The ULM Staff Senate can only debate and vote, by a two-thirds vote of the senators during a regular meeting where a quorum is present, on amendments, and,
 3. **WHEREAS**, The ULM Staff Senate sees it fit to continually update the Constitution and Bylaws to reflect the growth of the organization, so,
 4. **THEREFORE, BE IT RESOLVED;** to amend Article II, Section 4. B. to subletter C. and for subletter B. to read as followed: Section 4. Terms of Office:
 - B. All members of Staff Senate shall contribute a minimum of ten (10) hours of service per Fall & Spring semester to the university community through activities such as attendance at events, mentorship to new employees, and other requested service opportunities. These hours shall be reported to the President-Elect.
 - a. Hours may not come from activities that are part of a Senator's regular job duties.
 - b. Senators may use hours from University-wide committee work.
 5. **THEREFORE, BE IT FURTHER RESOLVED;** to amend the Constitution and Bylaws of the Staff Senate of the University of Louisiana Monroe to change Secretary to Secretary-Treasurer and Article III. Section 1. F. to include: "The Secretary-Treasurer shall serve as financial officer and maintain all financial records."
 6. **THEREFORE, BE IT FURTHER RESOLVED;** to amend Article VI to Article VII so forth to the end of the Constitution and Bylaws of the Staff Senate of the University of Louisiana Monroe and for Article VI. to read as followed:

ARTICLE VI. BUDGET

Section 1: Management

 - A. A budget shall be approved at the beginning of each semester by the Staff Senate showing income and projected expenditures.
 - B. The Executive Board shall formulate this budget.
 - C. The Secretary-Treasurer shall maintain all financial records.

Section 2: Expenditures

 - A. Expenditures for Staff Senate shall be subject to Senate and University approval.
 - a. Approve the budget by a two-thirds majority of senators by the second general meeting of the Staff Senate.
 - B. Unclassified staff may apply for funding from the Staff Senate. Application forms must be submitted to the appropriate division Senator. The Senator shall submit the proposal at the general meeting to be voted on by the Staff Senate.
 - a. The funding cycle shall operate on the academic calendar year.
 - b. Approval of funding shall require a two-thirds majority vote of senators.

Vote Totals: 13 Yay 0 Nay 0 Abstain

Enacted by the elected body of the ULM Staff Senate on the 20th day of September, of the year 2023.

Chloë Beaver
Chloë Beaver, MA
Staff Senate Secretary

Andrew Hardee
Andrew Hardee, MHA
Staff Senate President