



# STAFF SENATE MINUTES

## MINUTES

MARCH 12, 2014

9:30 AM

UNIVERSITY LIBRARY, ROOM 622

<b>ATTENDEES</b>	Kelli Cole, Kristi Davis, Michael Davis, Russell Hollis, Shelley Johnston, Kyle O'Neal, Patricia Pate, Cyndy Robertson, Lindsey Wilkerson
<b>ABSENT (EXCUSED)</b>	Christi Bailey, Jason Dunavant, Richard Duran, Seth Hall, Jeff Hendrix, Whitney Sutherland

### Agenda topics

<b>CALL TO ORDER</b>	A regular meeting of the Staff Senate was held on March 12, 2014 in the University Library Room 622 and called to order at 9:30 am by Lindsey Wilkerson, President. A quorum was present.
<b>MINUTES</b>	Minutes of the previous meeting held February 19, 2014 were reviewed by the committee. A change was proposed and noted. Shelley Johnston moved to approve the amended minutes; seconded by Patricia Pate. Motion passed.

<b>DISCUSSIONS</b>	<p><b>President's Report:</b> Lindsey Wilkerson discussed issues related to the elections process; see notes under the Elections committee below.</p> <p><b>Committee Reports</b></p> <p><b>Communication:</b> Jeff Hendrix was absent and nothing was reported.</p> <p><b>Constitution and By-Laws:</b> Kyle O'Neal had nothing to report.</p> <p><b>Staff Welfare:</b> Kelli Cole had nothing to report.</p> <p><b>Elections:</b> Michael Davis noted that nominations for the staff senate had opened. Lindsey Wilkerson stated that the staff senate would be changing the eligibility requirements to serve on the staff senate from one year of employment at ULM to six months of employment at ULM. Lindsey also asked the members of the staff senate to let Michael Davis know if any ULM employee of six months to a year wanted to run in the current election. Lindsey Wilkerson also spoke with Kyle O'Neal, the Constitution and By-Laws committee chair person, about merging the number of staff</p>
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eligible to represent the president's office and athletics department in the future but stated that they would be kept separate for the current election.

**Unfinished Business:** Lindsey Wilkerson is working on the staff survey.

**New Business:** Lindsey Wilkerson reminded the staff senate that Dr. Anderson had spoken about a ULM day with the legislature when faculty and staff would be scheduled an opportunity to visit with the legislature. Dr. Anderson encouraged our attendance but did make note that participants would have to pay their own way for the trip. Lindsey Wilkerson noted that Interfaith may also have a ULM day with the legislature, and he will let the staff senate know any information once he receives it.

**Next Regular Meeting** – Wednesday, April 9, 2014 @ 9:30 a.m. in the Academic Affairs Conference Room 622.

**CONCLUSIONS** There being no further business Kyle O'Neal made a motion to adjourn; Cyndy Robertson seconded. Motion passed. The meeting adjourned at 10:01 a.m.