



STAFF SENATE/SHARED GOVERNANCE COMMITTEE

MINUTES

MAY 4, 2009

1:30 PM

ADMINISTRATIVE CONFERENCE ROOM
LIBRARY #622

CHAIR	Susan Duggins
ATTENDEES	Committee: Susan Duggins, Brenda Allen, Lillian Brown, Allison Bryant, Camile Currier, Tasha Fisher, Chris Ringo, and Cori Scroggins.
ABSENT	Dave Nicklas, Pamela Saulsberry, Lindsey Wilkerson

Agenda topics

DISCUSSION	<p>A meeting of the Staff Senate was held on May 4, 2009 in the Administrative Conference Room – Library #622, and called to order at 1:35 pm by Susan Duggins, chair.</p> <p>Minutes of the previous meeting held April 20, 2009 were reviewed by the committee and approved.</p> <p>Old Business/ Updates:</p> <p>Susan informed the group that we would not be able to have a budget update as Dave Nicklas was in budget meetings and not able to attend the meeting today.</p>
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DISCUSSION	<p>New Business:</p> <p>The group continued discussions on the role, and function of the Staff Senate by reviewing and editing the suggestions submitted by committee members to formulate a statement for the ULM Staff Senate.</p> <p>Allison will forward the draft as revised to the group for review. We anticipate finalizing this segment at the May 18 meeting and move on to other components such as bylaws, constitution, composition of members and how selected, etc.</p>
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Next meeting is scheduled for May 18, 2009 @ 1:30 PM, Administrative Conference Room – Library #622.

CONCLUSIONS	There being no further business the meeting was adjourned at 2:45 pm.
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Items to review for next meeting:	PERSON RESPONSIBLE	DEADLINE
Give thought to bylaws, constitution, composition, selection, etc.	Committee	May 18, 2009