



Staff Senate

# Staff Senate Meeting Agenda for

# August 2023

<b>Date:</b> Wednesday, August 30, 2023	<b>Time:</b> 10:00 AM	<b>Location:</b> ULIB 622   Zoom for Guests
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<b>Preparation:</b> Nothing to prepare at this time.	<b>Please review:</b> Nothing to review at this time.
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1. **Call to Order & Attendance**
2. **Approval of Last Meeting's Minutes**
3. **Guest Speaker(s)**
4. **Executive Board Reports**

1. President
2. President-Elect
3. Secretary/Treasurer

4. Parliamentarian
5. Past President

5. **Committee Reports**

1. Communications
2. Constitution & Bylaws

3. Elections
4. Staff Welfare & Handbook

6. **Old Business**

1. Meeting Schedule - all at 10:00 am - 11:30 am in ULIB 622
  1. Wednesday, August 30, 2023
  2. Wednesday, September 20, 2023
  3. Wednesday, October 18, 2023
  4. Wednesday, November 15, 2023
  5. Wednesday, December 13, 2023
  6. Wednesday, January 24, 2024
  7. Wednesday, February 21, 2024
  8. Wednesday, March 20, 2024
  9. Wednesday, April 17, 2024
  10. Wednesday, May 15, 2024
2. Staff Senate Resolution 2223-02: Calling for the Establishment of LGBTQ+ Policies and Guidelines was not confirmed by the Faculty Senate within the ninety day implementation period. If we wish to proceed with this, it will need to be brought to the Senate again.

7. **New Business**

1. Appointment of Senator Webb as Parliamentarian.
2. Committee Preferences and Chairs
3. The Board of Supervisors approved the 23-24 budget which included the 2.5% salary adjustment for employees who have been at ULM for at least a year. We want to recognize our administrators here, state legislators, and the Governor for providing these funds.

8. **Open Floor Discussion**

1. The university's budget is primarily driven by student enrollment. This year, the university is anticipating a slight decline in enrollment, which means additional reductions will need to be made. At this time, we are unsure what the reductions will look like.
2. Any other Open Floor Discussion?

9. **Action Items/Next Steps**

1. Next Meeting - Wednesday, September 20, 2023,
2. Update Constitution and Bylaws to reflect "Secretary/Treasurer" and "Staff Welfare & Handbook Committee"

10. **Meeting Adjourned**