

MINUTES

FEB 21, 2018

10:00 AM

LIB 622

ACTING CHAIR	Katherine Dawson
ATTENDEES	Beaver, Deborah; Breithaupt, Jarrod; Davis, Kristi; Dawson, Katherine; Hemphill, Christie; Hopko, Erica; Hubbard, Katelin; McIntyre, Emerald; Rhodes, Melissa; Thompson, Allison; Witek, Karen Guest Speaker: Tom Hoover Visitors: Cordova, Fernando
ABSENT (EXCUSED)	Campbell, Kirby; Chandler, Kristin; Clark, Emily; Estes, Amy; Patrick, Morgan

Agenda topics

DISCUSSION	General Announcements
	<ul style="list-style-type: none"> The meeting was called to order by President Dawson. The minutes from January were reviewed. Senator Rhodes made a motion to approve the January minutes. Senator Witek seconded. The next meeting is scheduled for March 21, 2018 @ 10 AM.
DISCUSSION	Guest Speakers
	<ul style="list-style-type: none"> Tom Hoover, CIO and Dean of Library, discussed the rebranding in the library to make it more efficient for the students. He also discussed being available for other departments on campus to help accomplish our needs within our offices as we strive to be more efficient.
DISCUSSION	Committee Updates
	<ul style="list-style-type: none"> The changes to the Constitution and Bi-laws were discussed The Elections committee will be meeting soon to discuss the upcoming Staff Senate election
DISCUSSION	New Business
	<ul style="list-style-type: none"> Bayou Pointe grand opening will be March 16, 2018 There is still discussion of a medical school coming to ULM Health Studies and the Pharmacy school will be separated beginning in July
DISCUSSION	Closing
	<ul style="list-style-type: none"> There being no further business, Senator Hubbard made a motion to adjourn. Senator Davis seconded. The meeting was adjourned.