

STAFF SENATE MINUTES

MINUTES JUNE 18, 2018 10:00 AM ULIB 622

ACTING CHAIR	Kristin Chandler
ATTENDEES	Beaver, Deborah; Bernstein, Colton; Chandler, Kristin; Dawson, Katherine; DeJarnette, Dan; Dunavant, Jason; Hemphill, Christie; Hopko, Erica; Hubbard, Katelin; McClain, Sabrina; McNamara, Joey; Mitchell, Naomi; Nelson, Tommie; Rhodes, Melissa; Thompson, Allison Visitors: Hope Young, Joshua Martinez
ABSENT (EXCUSED) McIntyre, Emerald	

Agenda topics

DISCUSSION	General Announcements	

• The meeting was called to order by President Chandler. The minutes from May were reviewed. Senator Hemphill made a motion to approve the May minutes. Senator McClain seconded.

• The next meeting is tentatively scheduled for July 2, 2018 @ 10 AM.

DISCUSSION	Guest Speakers
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None

DISCUSSION Committee Updates

None

DISCUSSION New Business

- The Executive Council accepted the Resolution from Staff Senate on Cross Training
- The survey results on HR policies and trainings were presented to the Executive Council. We are looking to partner with Human Resources on the trainings listed that scored most important from the survey.
- We discussed the Crisis Leave Pool, the UL System Regulations regarding the pool, and the support in trying to re-evaluate the donation of hours.
- The upcoming 3rd Special Louisiana Legislative Session was discussed. We should refer to the email from Melissa Ducote in reference to State Employees contacting legislators.
- As part of SACS Accreditation some areas are being asked to provide resumes and job descriptions for their positions to ensure qualifications for the job. The current task is finalizing all of the narratives for the first SACS Review to begin in August.

DISCUSSION Closing

• There being no further business, Senator Hubbard made a motion to adjourn. Senator Rhodes seconded. Motion passed. The meeting was adjourned.