



Staff Senate

Staff Senate Meeting Agenda for

December 2023

Date: Wednesday, December 13, 2023

Time: 10:00 AM

Location: ULIB 622 | Zoom for Guests

Preparation:

Nothing to prepare at this time.

Please review:

November 2023 Minutes

1. Attendance & Call to Order at 10:00 AM

2. Approval of Last Meeting's Minutes

3. Guest Speaker(s)

1. None

4. Executive Board & Committee Reports

1. President
2. President-Elect & Elections
3. Secretary/Treasurer & Staff Welfare and Handbook

4. Parliamentarian & Constitution & Bylaws
5. Past President
6. Communications

5. Old Business

1. Academic Review Open - The evaluation of the deans survey was emailed to faculty@ulm.edu and staff had expressed their desire to be included in these evaluations; coordinators, managers, advisors, administrative assistants, etc., who work closely with the Deans that could provide valuable insight to the initiative. Provost & Vice President for Academic Affairs, Dr. Mark Arant indicated that this evaluation followed the ULSYSTEM's policy which "provides guidance for just faculty." We have the opportunity to meet with Dr. Arant to discuss staff inclusion as an option for future evaluations.

6. New Business

1. Introduction of ULM Staff Senate Departmental Scholarships

7. Announcements

1. ULM Women's Basketball - Dec. 30 @ 2 PM, Jan. 11 @ 5 PM, Jan. 13 @ 12 PM - Monroe, LA, Fant-Ewing Coliseum
2. ULM Men's Basketball - Jan. 3 @ 6:30 PM, Jan. 6 @ 2 PM, Jan. 11 @ 7:30 PM, Jan. 13 @ 2:30 PM - Monroe, LA, Fant-Ewing Coliseum
3. University Week - Jan. 8-12 @ 8 AM - 5 PM
4. Spring 2023 Move-In - Jan. 12 & 13 @ 9 AM - 4 PM

8. Open Floor Discussion

1. Any Open Floor Discussion?

9. Action Items/Next Steps

1. Next Meeting - Wednesday, January 24, 2024
- 2.
- 3.

10. Meeting Adjourned at 11:30 AM