



Staff Senate Meeting Minutes for December 2023

Date: Wednesday, December 13, 2023	Time: 10:00 AM	Location: ULIB 622 Zoom for Guests
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Attendees	Senators Present: Andrew Hardee, Meghan Olinger, Chloë Beaver, Sara Webb, Dana Mejia, Shane Dykes, Ahmaad Solmone, Sabrina McClain, Eron Bethard, Therese Filhiol, and Cindy Foust.	Senators Excused: Sarah Siereveld and Chris Williams
		Senators Absent: James Beinkemper
		Visitors: Natalia Van, Allison Thompson, Deborah Beaver, Tammy Anderson, and Joanna Hunter.

Call to Order

- December 2023 Staff Senate Meeting called to order by President Hardee at 10:04 AM
- Roll taken by Secretary Beaver.
- Visitors welcomed by President Hardee.

Approval of Last Meeting’s Minutes

- Motion made by Senator Mejia to approve the Minutes of the November meeting. Seconded by Senator Bethard. Senate approves the last meeting’s minutes.

Guest Speaker(s)

No Guest Speaker.

Reports of Committees

Communications- No Report
 Constitution & Bylaws- No Report
 Elections- No Report
 Staff Welfare & Handbook- No Report

Continuing Business

- Several staff members reached out to senators about the Dean’s evaluation and expressed desire to be included in these evaluations. President Hardee contacted the Provost & Vice President for Academic Affairs, Dr. Mark Arant with these concerns. Dr. Arant indicated that this evaluation followed the UL System’s policy which “provides guidance for just faculty.” While this evaluation only went to faculty, Dr. Arant indicated that can meet with Dr. Arant to discuss staff inclusion as an option for future evaluations.

Open Discussion

- Introduction of ULM Staff Senate Departmental Scholarships- Available funds in the Senate budget have been set aside for departmental scholarships. Procedures for departmental requests of those funds

were passed out to the Senate for review by President Hardee. No changes were requested by the Senate to the procedures. An email will be sent to the staff senate listserv in the new year to make staff and departments aware of the departmental scholarships and procedures.

- Announcements-

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

- Social Studies Fair will be March 7- Judges for the fair are needed. If interested, contact Senator Therese Filhiol to volunteer.

Adjournment

- There being no other business, a motion to adjourn was made by Senator Bethard and seconded by Senator Solmone. Meeting adjourned by President Hardee at 10:16 AM.
- The next Staff Senate meeting will be on Wednesday, January 24, 2024 at 10:00 am in the Library Conference Room 622.