



STAFF SENATE/SHARED GOVERNANCE COMMITTEE

MINUTES

APRIL 20, 2009

1:30 PM

ADMINISTRATIVE CONFERENCE ROOM
LIBRARY #622

CHAIR	Susan Duggins
ATTENDEES	Committee: Susan Duggins, Brenda Allen, Lillian Brown, Allison Bryant, Camile Currier, Tasha Fisher, Pamela Saulsberry, Chris Ringo, Cori Scroggins and Lindsey Wilkerson. Guest: Stephanie Blackmon, Director of Human Resources
ABSENT	Dave Nicklas

Agenda topics

DISCUSSION	<p>A meeting of the Staff Senate was held on April 20, 2009 in the Administrative Conference Room – Library #622, and called to order at 1:35 pm by Susan Duggins, chair.</p> <p>Minutes of the previous meeting held April 6, 2009 were reviewed by the committee and approved.</p> <p>Old Business/ Updates:</p> <p>Susan recognized Stephanie Blackmon, Director of Human Resources and that she had been invited to to explain or answer questions or concerns we may have concerning the Faculty and Unclassified Staff policy on Shared Sick Leave.</p>
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DISCUSSION	<p>New Business:</p> <p>Regarding the adoption of the Faculty and Unclassified Staff policy on Shared Sick Leave, A formal motion was made by Lindsey Wilkerson as follows:</p> <p style="padding-left: 40px;">To accept the Shared Sick Leave Program for Faculty and Unclassified Employees “as is” with the exception of Item G which requires clarification on calendar year vs fiscal year with the policy to go into effect on July 1, 2009. Susan will obtain the clarification from Stephanie Blackmon in Human Resources.</p> <p>Camile Currier seconded. Motion passed.</p> <p>Dave Nicklas was not able to attend the meeting, so we will hold off until the next meeting for a budget update.</p> <p>The group continued discussions on the role, and function of the Staff Senate by reviewing and editing the suggestions submitted by committee members to formulate a statement for the ULM Staff Senate.</p> <p>The draft as is will be e-mailed to committee members for further review and editing for function-type items which will be discussed at the next meeting. We anticipate being able to finalize this segment at the May 4 meeting and move on.</p>
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Next meeting is scheduled for May 4, 2009 @ 1:30 PM, Administrative Conference Room – Library #622.

CONCLUSIONS	There being no further business the meeting was adjourned at 2:40 pm.
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Items to review for next meeting:	PERSON RESPONSIBLE	DEADLINE
Continue review of Role and Purpose of the Faculty Senate	Committee	May 4, 2009