



STAFF SENATE COMMITTEE

MINUTES

DECEMBER 14, 2009 1:30 PM

ADMINISTRATIVE CONFERENCE ROOM
LIBRARY #622

CHAIR	Susan Duggins
ATTENDEES	Committee: Susan Duggins, Lillian Brown, Chris Ringo, Brenda Allen, Allison Bryant, Tasha Fisher, Cori Scroggins and Camile Currier.
ABSENT	Absent - Excused: Pamela Saulsberry, Dave Nicklas, Lindsey Wilkerson

Agenda topics

DISCUSSION	<p>A meeting of the Staff Senate was held on December 14, 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 November 9, 2009 were reviewed by the committee and approved.</p>
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DISCUSSION	<p>Old Business:</p> <p>Duggins gave a brief update of the Budget strategic planning meetings. Updates are available online and can be viewed at www.ulm/upc.</p> <p>Duggins reminded the committee of the Spring 2010 meeting dates set for the second Monday each month and will be as follows: January 11, February 8, March 8, April 12 and May 10.</p> <p>Committee Reports:</p> <p>Tasha Fisher and Chris Ringo gave an update on the Staff Handbook Committee. They have met twice and revised a draft in pdf format deleting faculty information.</p> <p>The Elections Committee (Cori, Camile Lindsey and Susan) gave a brief report from their meeting. A handout was distributed concerning a list of eligible’s by VP division to be considered along with a suggested election timeline.</p> <p>New Business:</p> <p>Duggins reported on discussions with Mr. Nicklas regarding classified employees (civil service) eligibility, representation and participation on the staff senate. Due to the representation of classified staff through the civil service commission it has been determined that civil service employee representation will not be included in the “election” proceedings for membership to the staff senate. As staff senate meetings are open to the public, any classified staff member would be welcome to attend senate meetings.</p> <p>Best Wishes were extended to Allison Bryant as she will be moving and leaving ULM. We appreciate her participation and commitment while serving on the Staff Senate.</p>
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Next meeting is scheduled for January 11, 2009 @ 1:30 PM, Administrative Conference Room – Library #622.

CONCLUSIONS	There being no further business the meeting was adjourned at 2:25 pm.
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Items to review for next meeting:	PERSON RESPONSIBLE	DEADLINE