

Staff Senate Minutes

Minutes

Date 02/19/2014 Start Time 9:30 AM Adjournment Time 10:40 AM Location University Library 638
Type of Meeting Regular Special

CHAIR	Lindsey Wilkerson
SECRETARY	Kelli Cole (notes taken by Cyndy Robertson)
ATTENDEES	Kristi Davis, Jason Dunavant, Jeff Hendrix, Russell Hollis, Shelley Johnston, Patricia Pate, Cyndy Robertson, Lindsey Wilkerson, Guest: Dr. John Anderson, Faculty Senate President
ABSENT (EXCUSED)	Christi Bailey, Kelli Cole, Michael Davis, Richard Duran, Seth Hall, Kyle O'Neal, Whitney Sutherland

Agenda

GENERAL ANNOUNCEMENTS	
	Call to Order: A regular meeting of the Staff Senate was held on February 19, 2014 in the President's Conference room and called to order at 9:30 am by Lindsey Wilkerson, President. A quorum was present. Mr. Wilkerson introduced Dr. John Anderson, ULM Faculty Senate President. At the request of Dr. Anderson, a motion was made by Shelley Johnston and seconded by Jeff Hendrix to go into Executive Session and dispense with minutes during Dr. Anderson's presentation. All voted in favor. Executive Session ended and Dr. Anderson was thanked for his time.
DISCUSSION TOPICS	

Unfinished Business: Minutes of the previous meeting held January 15, 2014 were reviewed by the committee. Jason Dunavant made a motion to accept them and Patricia Pate seconded the motion. Motion passed.

Committees Reports:

Communications Report - Jeff Hendrix had nothing to report.

Constitution and Bylaws- Kyle O'Neal was absent but Lindsey Wilkerson reported that the website had been updated to show the recent changes.

Elections - Michael Davis was absent and Kristi Davis gave the report. Vacant positions needed are :Athletics 2, Business Affairs 2, Executive Vice President 1, President's office 1. Nominations will be accepted until Friday, March 28

Approved by committee/council chair _____
Signature  Date 