



STAFF SENATE/SHARED GOVERNANCE COMMITTEE

MINUTES

MAY 18, 2009

1:30 PM

ADMINISTRATIVE CONFERENCE ROOM
LIBRARY #622

CHAIR	Susan Duggins
ABSENT	Dave Nicklas, Pamela Saulsberry, Lindsey Wilkerson, Tasha Fisher

Agenda topics

DISCUSSION	<p>A meeting of the Staff Senate was held on May 18, 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 May 4, 2009 were reviewed by the committee and approved.</p> <p>Old Business/ Updates:</p> <p>Susan reported that in lieu of having a budget update, we would need to review and approve a resolution regarding the proposed budget cuts to higher education in Louisiana.</p> <p>The group worked to finalize the role and function (i.e. purpose statement) of the Staff Senate.</p>
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DISCUSSION	<p>New Business:</p> <p>After noting that a majority of the committee members were present, Susan presented the proposed resolution to be presented to the Louisiana Legislature from the Staff Senate at ULM regarding the proposed budget cuts to Louisiana Higher Education. Discussion was held. Upon motion by Brenda Allen, seconded by Camile Currier the motion to adopt the resolution passed. Resolution attached.</p> <p>The group began discussion on various topics that will be considered for inclusion in the bylaw section for the staff senate. Allison will forward to committee members for review via e-mail a list of topic items. It was decided that we would review staff senate models from LSU, Nichols, and Clemson for the next meeting.</p>
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Items to review for next meeting:	PERSON RESPONSIBLE	DEADLINE
Give thought to bylaw topics and review staff senate models from LSU, Nichols, and Clemson.	Committee	June 1, 2009