

**MINUTES** 

MARCH 23, 2009

1:30 PM

ADMINISTRATIVE CONFERENCE ROOM, LIBRARY #622

CHAIR

Susan Duggins

Committee: Susan Duggins, Brenda Allen, Lillian Brown, Allison Bryant, Camile Currier, Tasha Fisher, Dave Nicklas, Chris Ringo, Cori Scroggins and Lindsey Wilkerson;

Guest: R

A meeting of the Staff Senate was held on March 23, 2009 in the Administrative Conference Room, Library 622 and called to order at 1:30 pm by Susan Duggins, chair. Susan welcomed the membership and introduced Robin Logan, Executive Director for University Planning and Analysis.

Minutes of the previous meeting held March 11, 2009 were reviewed by the committee and approved.

Robin Logan provided the staff senate with a brief overview and explanation of the staff representation by category indicated on page 3 of the Shared Governance Study handout distributed last week for our review. Following the presentation and a question and answer period, Robin was excused from the meeting.

## **Old Business:**

Susan announced that Lindsey Wilkerson put together a website for the staff senate and the link is: <a href="https://www.ulm.edu/staffsenate">www.ulm.edu/staffsenate</a>. The website has the photos of committee members and will post the meeting agenda and minutes of the committee meetings. The meeting agenda will be posted prior to each meeting, however, the minutes will be posted after approval by the committee. An e-mail address for the committee has been set up which goes directly to the chairman. The e-mail address is: