Call to Order
The LSUS Staff Senate meeting was called to order by Senator Kelly Wynn, President, at 11:01 a.m. on Wednesday, May 28, 2014. Staff Senators present included: Kelly Wynn, Nicki McLain, Lance Cole, Fermand Garlington, Scott Hardwick, Angel Martin, Rachel Taylor, SaraMargaret Mladenka and Chelsea Chance present for Linda Wimbley. Absent Staff Senators included: Pamela Corbit, Cheryl Irvin, Rene McDonald, Brooke Rinaudo, John Stevenson, Marilyn Thomas, and Christianne Wojcik.

Approval of Minutes
After the Pledge of Allegiance, the minutes for the April 2014 meeting were approved with no changes. The motion was made by Senator McLain and seconded by Senator Cole.

President’s Comments
- President Wynn welcomed and thanked new senators Angel Martin, Rachel Taylor, Scott Hardwick and SaraMargaret Mladenka.

Treasury Report
- Senator McLain presented the following information on the end-of-year cash flow report:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning Balance 5/31/2013</td>
<td>$2,333.44</td>
</tr>
<tr>
<td><strong>ADD: Cash Inflows</strong></td>
<td></td>
</tr>
<tr>
<td>Payroll Deductions</td>
<td>1,257.03</td>
</tr>
<tr>
<td>Name Tags</td>
<td>508.90</td>
</tr>
<tr>
<td>Event Collections</td>
<td>1,926.00</td>
</tr>
<tr>
<td><strong>LESS: Cash Outflows</strong></td>
<td></td>
</tr>
<tr>
<td>Name Tags</td>
<td>507.75</td>
</tr>
<tr>
<td>Food for Events</td>
<td>2,801.91</td>
</tr>
<tr>
<td>Decorations &amp; Supplies for Events</td>
<td>452.68</td>
</tr>
<tr>
<td>Entertainment for Events</td>
<td>30.00</td>
</tr>
<tr>
<td>Equipment Rental for Events</td>
<td>50.00</td>
</tr>
<tr>
<td>Awards</td>
<td>55.00</td>
</tr>
<tr>
<td>Ending Balance 5/28/2013</td>
<td>$2,128.03</td>
</tr>
</tbody>
</table>

Administrator Reports
**Provost:** Dr. John Vassar
- Thanked everyone involved with the Spring Luncheon.
• Recapped the SACS meeting. Noted there will be a report due in September and there is a meeting scheduled in June.
• There is a meeting scheduled for July to discuss enrollment and recruitment.
• Noted Dr. Clark is preparing for his arrival by reaching out to different constituents. The faculty senate is scheduled to meet with him in July.

Business Affairs: Mike Ferrell, Vice Chancellor
• The governor is beginning the legislative session. The university will not be receiving any funding from the Civil Service pay raise.
• There will be a 5% increase in state insurance effective July first, however, withholding begins in June. No word on LSU First at this time.

Old Business/Current Business

Rebranding Initiative: Reported by President Wynn.
• Senator Rinaudo was not present to discuss this topic. President Wynn will get with Rinaudo on the subject.

Spring Luncheon update: Reported by President Wynn.
• President Wynn stated the luncheon went very well and she has received a lot of comments on the “Throwback Thursday” theme and memorabilia.
• Introduced new senators Angel Martin, Rachel Taylor, Scott Hardwick and Sara Margaret Mladenka.

New Business

Election of 2014-2015 Executive Officers: Reported by President Wynn.
• Officer positions to be filled included: Vice President, Secretary, and Treasurer.
• Senator McLain nominated Rachel Taylor for secretary. This motion was seconded by Scott Hardwick. Rachel Taylor accepted the position.
• President Wynn nominated Nicki McLain for treasurer. This motion was seconded by Senator Cole. Nicki McLain accepted the position

New Chancellor—July 1, 2014: Reported by President Wynn.
• President Wynn discussed the idea of a meet and greet to welcome Dr. Clark. Senator Martin informed her that the Faculty Senate also mentioned an event to welcome Dr. Clark. Staff Senate not opposed to working with Faculty Senate on an event.

Fall meeting schedule: Reported by President Wynn.
• Tentative meeting schedule is Thursdays at 11 a.m. President Wynn will make sure these days work.

Senator Reports/ Committees

Budget Crisis Committee: The committee has not met since the last meeting, so there are no updates.

Comments
• Senator McLain: nominated Brooke Rinaudo for Vice President. This motion was seconded by Senator Martin. Senator Rinaudo was not there to accept the nomination, but President Wynn would notify Rinaudo.
• President Wynn: announced there was a logo request form for new letterhead, business cards, etc. but would ask Senator Rinaudo to elaborate on the issue.
• Jacqueline Langford: noted that we should
Adjournment
There being no other business, the meeting was adjourned at 11:17 a.m. The motion to adjourn was made by Senator Hardwick and seconded by Senator Cole.