Louisiana State University in Shreveport
Staff Senate
Minutes for October 8, 2013

The LSUS Staff Senate meeting was called to order by President Wojcik at 11:02 AM on Tuesday, October 8, 2013.

Staff Senators present included: Marilyn Thomas, Nicki McLain, Daniel Miller, Christianne Wojcik, Brooke Rinaudo, Linda Wimbley, Fermand Garlington, Rebecca Chiles, Lance Cole and Pamela Corbit.

Minutes for the September 2013 meeting were approved with no changes, motion by Daniel Miller and 2nd by Nicki McLain.

President’s Comments
President Wojcik the banners on the ring road look great. Expecting lots of people on campus for events. Add new business for appointment of Rene Pallay and John Stevenson for today. The eight week term still receiving positive feedback. On October 16th the course schedules will be online.

Treasury Report
Senator McLain reports the previous balance was $2597.58, we collected $106.24 in payroll deductions and the new balance is $2703.82.

Administrator Reports
Business Affairs: Mike Ferrell states that the salary pay adjustment was approved by Civil Service. The LSU System went as a group. It was a 5 to 1 vote. This is open enrollment month and if you need to make changes to benefits see HR for more information.

Student Affairs: Randy Butterbaugh reports on upcoming tailgate party. Invites have been sent out. The only difficulty is that the time of kickoff will be a late release. Local Student Body Presidents will have a special meeting on our campus. The SGA is interested in developing an LSUS app.

Old Business/Current Business
LSUS name badges have been picked up, over 90 orders placed in total
Tuition Exemption update on part of it, Ms Hargrave with the LSU System stated that they don’t want to address part of this at a system level and we should change our resolution.
Salary Adjustment we received an update already. Senator McLain asked when they will occur, Mike responds with they will have 3 payments, January, March and May. Need s to stay on agenda. Employee will have to be here for one year as of January 1, 2014.
Holiday Luncheon will be held on Thursday, December 5th. The event will be from 12:30-2:00 in the UC Ballroom. Daniel Miller will chair the committee. The toy drive will remain as part of the luncheon. Senator Rinaudo is nominated to head the donation for door prizes. The committee will consist of Rebecca Chiles, Brooke Rinaudo, Linda Wimberly, Daniel Miller, Nicki McLain and Kelly Wynn.
LSUS Strategic Plan committee is compiling feedback from faculty. They are going to send out a questionnaire to the Staff.
New Business
Campus Federal Workshop will set up a workshop in November. It will be one hour lunch/learn session. We would like them to focus on credit scores and personal finances. These are usually customized for the group and they can speak about anything that we like. They will set up a date and report back to the Senate. Daniel will discuss a future date for financial series of meetings.
Basketball Tailgate Party will revisit to look at the Spring Dates
Staff Senate Support Membership Drive Senator McClain will send out an email on how to join the fund.
Nomination of New Senators Rene Pallay in the Clerical Department and John Stevenson in the Skilled Crafts. Senator Chiles motioned to nominate, Brooke seconded the motion. All in favor to join. Vote was unanimous.
Speak Your Peace Initiative is a Project that is being brought to us by the Community Foundation of North Louisiana. They would like us to adopt a resolution on this and become a founding adopter of this initiative.

Senator Reports/ Committees
Chancellors Search Committee was updated by Kristen Fiser. Consultant will be here on October 28th to start reviewing the applications.
Budget Crisis Committee has no update
FORCE Committee has no update
Tobacco Free Legislation has no update

Comments
Bill Wolfe reminds us its open enrollment and we are having the benefits fair tomorrow.

Adjournment
There being no other business, the meeting was adjourned at 11:57. It was motioned by Senator Rinaudo and seconded by Senator Wimberly.