

LOUISIANA STATE UNIVERSITY SHREVEPORT
STAFF SENATE
MINUTES
9 JANUARY 2008

I. CALL TO ORDER

- a. The meeting was called to order at 2:03 p.m. Wednesday January 9th 2008 by Vice President Darlene Player. The following senators were present: Barbara Kase, Cyndi Olson, Alex Mitchell, Deloris Wright, Darlene Player, Viki Fentress, Tulin Melancon, Nicki McLain, Fermand Garlington, Cooper Cochran and Joseph Pearson. Absent were: Adnan Samhan, Jeff Englade, Bart Riggins, Elmer Tingler, Tracy McCray and Pam Howard.

II. APPROVAL OF MINUTES

- a. Minutes of the December 2007 meeting were approved.

III. ADMINISTRATION REPORTS

- a. No Reports

IV. EXECUTIVE COMMITTEE REPORT

- a. President
 - i. No Report
- b. Vice President
 - i. No Report
- c. Secretary
 - i. No Report
- d. Treasurer
 - i. Spent approximately \$800 this year

V. COMMITTEE REPORTS

- a. Staff Training Committee
 - i. They are ready to submit the one page survey as discussed previously. They will talk to Tom Barnes to see if we can post the link from surveymonkey to the Staff Senate website. Suggestion was made to include a question to designate whether the individual was faculty or staff and include the faculty as they may want to participate in possible training opportunities.
- b. Tailgate Party Committee
 - i. The next tailgate will be before the homecoming game on February 9th. They will offer pizza, soda and cookies in the Mat Room of the HPE Building before the women's game. The cost will be \$5. The info will be emailed out.
- c. Homecoming Participation Committee
 - i. Participation and sponsorship of the Door Decorating contest was approved.
 - ii. SGA to judge the doors

- iii. A traveling trophy will be purchased, possibly incorporating a basketball with the teams/coaches signatures.
- iv. An email will go out explaining the Homecoming schedule and invite offices/individuals to participate in the contest.
- d. Fellowship Luncheon
 - i. The next fellowship activity will be on January 28th with Red River Radio, more info will follow.
 - ii. Anyone interested in hosting this event should contact Viki Fentress.

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. COMMENTS FROM STAFF SENATORS

- a. SAB and Rec Sports has planned a full semester of activities, many of which faculty and staff are invited to participate, including Homecoming activities and Spring Fling.
- b. Black History Speaker: Hill Harper, actor on CSI NY will be speaking in February, watch for details.

IX. COMMENTS FROM GUESTS

- a. Business Affairs will be holding an open house in the UC Ballroom on January 30th from 1 p.m. to 4:30 p.m.

X. ADJOURNMENT