

LOUISIANA STATE UNIVERSITY SHREVEPORT
STAFF SENATE
MINUTES
13 FEBRUARY 2008

I. CALL TO ORDER

- a. The meeting was called to order at 2:05 p.m. Wednesday February 13th 2008 by President Adnan Samhan. The following senators were present: Adnan Samhan, Barbara Kase, Alex Mitchell, Darlene Player, Jeff Englade, Bart Riggins, Viki Fentress, Tulin Melancon, Nicki McLain, Femand Garlington, Cooper Cochran, Elmer Tingler, and Joseph Pearson. Absent were: Cyndi Olson, Deloris Wright, Tracy McCray and Pam Howard.

II. APPROVAL OF MINUTES

- a. Minutes of the January 2008 meeting were approved.

III. ADMINISTRATION REPORTS

- a. No Reports

IV. EXECUTIVE COMMITTEE REPORT

- a. President
 - i. Alex Mitchell was appointed to serve as the Staff Senate Rep on the Parking and Traffic Committee.
 - ii. There will be an LSU Board of Supervisors meeting the first week of March. A schedule will be forthcoming of potential committee meetings senators may want to attend.
 - iii. Ethics training is in progress. More information will follow for this opportunity for staff training.
- b. Vice President
 - i. No Report
- c. Secretary
 - i. The election committee will need to meet soon. 3 positions are up for election this semester on the Staff Senate.
 - ii. A resolution will be forthcoming for the State of the University Address by the Chancellor.
- d. Treasurer
 - i. The Homecoming Faculty/Staff Door Decorating Contest winner is the Admissions and Records office. A traveling trophy was presented to their representative.

V. COMMITTEE REPORTS

- a. Tuitions Waiver Committee
 - i. A committee of faculty and staff are working on a draft proposal to submit to the system outlining the desired policies and procedures for the LSUS campus. Information will be disseminated as it comes available.
- b. Fellowship Committee

- i. The next upcoming fellowship will be with Athletics. The next tentative date is March 3rd. Anyone wishing to host an event please contact Viki Fentress.
 - c. Tailgate Party Committee
 - i. The last tailgate occurred before the homecoming basketball games. About 28 people showed up and had a good time. The next event will be scheduled in conjunction with a home baseball game. Thank you to Dr. Winter and Tim McInnis for the use of the old mat room in the HPE for the last event.
 - d. Staff Training Committee
 - i. The survey has been administered and the results are being analyzed. The committee will make some recommendations based on the information gathered from the survey.

VI. OLD BUSINESS

VII. NEW BUSINESS

- a. Spring Luncheon
 - i. Cyndi Olson is the chair for the luncheons. Anyone willing to help please contact her.

VIII. COMMENTS FROM STAFF SENATORS

- a. We should look into creating an LSUS Mardi Gras Parade.

IX. COMMENTS FROM GUESTS

X. ADJOURNMENT