

LOUISIANA STATE UNIVERSITY IN SHREVEPORT
STAFF SENATE
MINUTES
14 January 2009

WELCOME

The meeting was called to order at 2:00 p.m. on Wednesday, January, 2009, by Viki Fentress.

The following senators were present: Viki Fentress, Tulin Melancon, Darlene Player, Cochran Cooper, Alex Mitchell, Pam Howard, Elmer Tingler, Roger West, Bart Riggins, Tracy McCray, Nicki McLain.

The following senators were absent: Jeffrey Englade, and Barbara Kase.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

The minutes of the meeting dated December 10, 2008 were approved.

EXECUTIVE COMMITTEE REPORTS

President's Report

Viki Fentress reported she worked on the list of current employees. Staff Senate should have total of 17 senators, but we currently have 13 senators. She also stated that the New Employee Orientation will take place on Feb 10, 2009. They will offer the New Employee Orientation during fall, spring and summer terms. Staff Senate agreed to pay for the cookies during these sessions.

GUEST ADMINISTRATORS REPORTS

Dr. Randy Butterbaugh and Angel Martin provided an in depth presentation on new building on campus for a new sports and recreation center. The purpose of this project is to enhance the quality of life for members of the LSUS community.

Don Bloxom reported that Facility Services completed 99% of the improvements in BE. Now, they are working in TC building on Animation program improvements.

Mike Ferrell talked about budget cuts. He stated that we are good for this year, but we do not know what will happen in the future. He also stated that our enrollment is down by 86 students comparison to the last spring.

COMMITTEE REPORTS

Crisis Leave Committee

Alex Mitchell reported that they are planning to prepare a census survey which they will include every employee. They are looking into data to determine to move forward.

OLD BUSINESS

NEW BUSINESS

LSUS Float Committee

LSUS Float Committee formed with LSUS float suggestion presented by Tulin Melancon. The members are Tulin Melancon, Darlene Player, and Alex Mitchell. Don Bloxom will offer his assistance as needed.

AJOURNMENT