GUESTS:

Zelina Williams, Risk Management Markus Crockett, Risk Management Casey CoughlinCampus Federal Credit Union Anthony Ware, Campus Federal Credit Union

CALL TO ORDER

The meeting was called to order by Presideatmmy Millicarat 10:30 a.m.

ATTENDANCE

There was quorum with eight proxies noted.

PLEDGE OF ALLEGIANCE

SenatorErnie Ballarded the Pledge of Allegiance.

APPROVAL OF THE MINUTES 20, 2022, Staff Senate Meeting

A motion to accept the minutes was made **Trye**asurer HenrSmith The motion, seconded by President Elect Joshua Duplechairarried.

GUEST SPEAKERELINA WILLIAMS, LSU RISK MANAGEMENT

President Tammy Millican introduced Zelina Williams with Risk Managementers speaker to discuss the International Travel Program at LSU.

Zelina Williams thanked the Senate for the opportunity to present to Stage announced that LSU transitioned to On Call Internation $\hat{A}[Z][Z]] \cdot > h[\cdot]v \circ CEv \circ] v \circ CEv \circ A \circ effective July 1, 2022 Services and benefits are comparable to the prior provibilitier national SOS, and provide emergency and record regency services and benefits while traveling internationally for LSU. The program will provide services ranging free triprplanning, to telephone advice, to full$

electronically in survey form d Z \not E μ š]À uu]šš Á]oo ŒÀ]Á À ŒÇv[d make assignments based upon individual interests and committee needs. If there are any issues with any committee assignments, please reach out to Executive Committee to let them know.

All CoChairs will be contacted to begin to schedule their committee meetings. Please make sure to include Melonie Milton, Staff Senate Administrative Coordinatoprovide administrative support.

Staff SenatePortraits/Placards/Name Tags

The Office of Communications & University Relations has opened the scheduling application for those who would like to take a professional headshot for the Staff Senate website. Please send the Staff Senate Office a copy once you rec**e**tive m the photographer.

The list of Senator Door Placatidsbeing drafted and will print once the laminator that was ordered arrives

The Staff Senate Executive Committee is looking to order something else instead of Name Tags which will be announced soon.

Staff Senate Apparel

President Millicanannounced that the Staff Senate apparel orders wilbbate redonline this year through Red Stick Sports. There will be the ability to select your items and pay online. The items you order will be shipped irectly to youor can be picked up at Red Stick Sports

Staff Senate BudgeGift Fund

Treasure/Henri Smith provide a written financial reporthat was included in the August meeting packet for review by the full Senate.

The Staff Senate Gift Fund was implemented to recognize certain events for Senators and former Senators that may happen throughout the year. The guidelines for giving were mentioned, and Senators were asked to donate \$20 each to the fund for the year.

Future Guest Speakers

The Executive Committee has identified some guest speakers for the year. If anyone has any suggestions, please send those to the Executive Committee.

NEWBUSINESS

2022 Charles E. Dunbar, Jr. Career Civil Service Award

President Tammy Millicaannouncedthat nominations are open for the CharlEsDunbar, Jr. Career Civil Service Award which is an annual strade award for civiserviceemployees. The

Dunbar Award is the highest honor a classified state employee **ca**ivæfor their service to the citizens of Louisiana. Nominations are open ufitiday,September 23, 2022, at:

https://www.civilservice.louisiana.gov/StateEmployees/Dunbar/default.aspx#:~:text=Th2% 0Dunbar%20Award%20is%20the,to%20the%20citizens%20of%20Louisiana

Please consider nominating someone at LSU and share with your colleagues in case they would like to nominate someone at LSU.

ANNOUNCEMENTS

Staff Senator Birthday

Staff SenatoAugustBirthdays:

SenatorBrent Corbittcelebrated his birthday on August 13 SenatorGerald Sansonwill celebrate his birthday on August 26. Senator Derek Wilsonwill celebrate his birthday on August 28.

Happy Birthday!

In honor of Senator Birthdays, Nothing Bundt Cakes will be offering Bundtlets to those who are celebrating their birthday each month.

Senatos Mo Carney Tyrslai William Carterand Joshua Duplechaineceived their treats for their birthdays that were clebrated in July

MOTION TO ADJOURNWith there being no more businessenator Amy Trahamade a motion to adjourn. The motion, seconded SenatorBrent Corbitt carried. The meeting adjournedtal 2:00 p.m.

Quinneka LeeSecretary

Ql/mm