

# MEETINGMINUTES May 18, 202

## **GUESTS**:

William F. TatelV,LSUPresident Tonya JohnsorLSUVolleyballHead Coach Roxane Berthelot, Campus Federal Credit Union Casey Coughlin, Campus Federal Credibbn

## CALL TO ORDER

The meeting was called to order PyesidentAmber Salvadrast 10:30 a.m.

## **ATTENDANCE**

There was quorum with one proxy noted.

## PLEDGE OF ALLEGIANCE

President AmbeSalvadrased the Pledge of Allegiance.

GUEST SPEAKEWILLIAM F. TATE, IV, LSU PRESIDENT

PresidentAmber Salvadras introduced LSU President William F. Tate, IV.

President Tate th

fruition last year. She feels truly blessed that she has been given this opportantis proud to be the head coach for volleyball at LSU.

The floor was opened for questions.

PresidentSalvadrashankedCoach Tonya Johnso(n) CE šš v ] v P š } Ç [• u š] v P X

APPROVAL OF THE MINUTES ril 20, 2022 Staff Senate Meeting

A motion to accepthe minutes was made by Sast President Jonathan Levesque The motion, seconded by Senator Amy Trahamarried.

WZ ^/ Ed[^ Z WKZd

PresidentAmber Salvadraseviewed relevant meetings in whiche attended

- x April 20- May 3- Executive Committee had the opportunity to interview and meet with each of the four candidates for the Vice President of Online and Continuing Education (Kappie Mumphrey, Art Recesso, Leah Simpson and Geri Genovese)

  Executive Committee also had the opporty to interview and meet with each of the four candidates for the Executive Vice President and Provost (Roy Haggarty, Cynthia Young, Wanda Blanchett and Matt Lee)
- x May 3- Successful Staff Appreciation Tailgate with 200+ in attendance was held. Special thanks to our Campus Federal Credit Union Family for their support and the jambalaya, Facility Services, Ben Manuel and his crew for delivery and pick up of tables and chairs, Thanks to Scott Millican with ARRCO for the drink donatems, shout out to the Senators who came together to help make this a successful event.
- x May 6- Search Committee for Provost came together and met with President Tate, gave him the final recommendations.

#### **OLD BUSINESS**

Staff Senate Budget

Treasurer Catherine Herman provided a written financial report that was included in the meeting packet for review by the full Senate.

#### **NEWBUSINESS**

LSU Staff Senate Resolution-22 in Calling for the eview and eliminations of fees for staff enrolled in Tuition Exemptions ponsored by the LSU Staff Senate

SecondReading.read byPastPresident Jonathan Levesque

WHEREASone of the primary charges of the LSU Staff Senate, the elected representative body for staff members, is to advocate for staff and serve as a bridge between staff and administration on matters of importance and concern; and

WHEREAShe Tuition Exemption program offered to staff has not been updated since the introduction of new fees to the funding structure of LSU; and

WHEREAS the current Tuition Exemption program does not exempt employees from fees which have risen 41% since 2012 and now currently cost \$383 per 3 semester hour undergrad course and \$471 per 3 semester hour graduaterse; and

WHEREAShe current LSU Online Tuition Exemption policy only discounts online tuition at

A motion to approveLSU Stff Senate Resolution 2021 was made by President Elect Tammy Millican. The motion, seconded by Senator Amy Trahancarried.

The Staff Senate approved the Resolutivith no abstentions

Staff Senate Executive Officer Nomination Speeches

Secretary

Quinneka Lee Sarah Salesneves

Member-at-Large

John Nickerson Secretary

**J**N/mm