

MEETING MINUTES March 15, 2023

President Tammy Millican presided over the March 15, 2023, Staff Senate meeting held in the Barnes & Noble at LSU Event Room at 10:30 a.m.

Unclassified

Classified

Executive/Administrative/Managerial P - Tammy Millican (*23) Skilled Crafts P - Constance, Taylor ('25) A - Corbitt, Brent ('24)

Professional/Non-Faculty P - Alvarez, Capri ('23)

GUESTS:

Sandi Gillilan, Office of Institutional Effectiveness Elizabeth Schick, School of Veterinary Medicine Jessie Gray, School of Veterinary Medicine Simone Adams, School of Veterinary Medicine Tammy Dugas, School of Veterinary Medicine Alfonso Lockett, LSU Athletics Carmela Mattza, Faculty Senate Zach Isenhower, Faculty Senate Casey Coughlin, Campus Federal Credit Union Roxane Berthelot, Campus Federal Credit Union

CALL TO ORDER

The meeting was called to order by President Tammy Millican at 10:30 a.m.

ATTENDANCE

There was a quorum with no proxies noted.

PLEDGE OF ALLEGIANCE

Senator Jason Walker led the Pledge of Allegiance.

APPROVAL OF THE MINUTES – February 15, 2023, Staff Senate Meeting

A motion to accept the minutes was made by President-Elect Joshua Duplechain. The motion, seconded by Senator Jenee Slocum, carried.

SCHOLARSHIP AWARDS PRESENTATION

President Tammy Millican recognized the recipients of the 2022-2023 Staff Senate Fee Support Scholarship Award for staff employees.

The spring 2023 Recipients are:

Elizabeth Day-Schick is pursuing a Bachelor Degree in Apparel Design. After graduation, she would love to work with historical costumes. Elizabeth works with the School of Veterinary Medicine

Alfonso "Justin" Lockett is pursuing a Bachelor Degree in Marketing. After graduation, he would like to work in a professional staff position with the Athletic Department. Justin works with LSU Athletics.

Joshua James Allred is pursuing his Master's Degree in Higher Education Administration. After graduation, he plans to continue working in his position as the Manager of Student Services for

Gillilan mentioned the LSU approach and the groups working with the LSU Leadership Team, LSU SACSCOC Steering Committee, LSU QREP Teams, and LSU Office of Institutional Effectiveness (OIE).

There is an overarching guiding philosophy of integrity, transparency and collaboration.

The SACSCOC 73 standards have 14 sections that include:

Integrity Mission Basic Eligibility Standards Governing Board Administration and Organization Faculty Institutional Planning and Effectiveness Student Achievement Education Program Structure & Content Education Policies, Procedures & Practices Library & Learning/Information Resources Academic & Student Support Services Financial & Physical Resources Transparency & Institutional Representation

The LSU SACSCOC Reaffirmation Timeline is as follows:

Fall 2022 – Draft narratives shared with OIE for initial review/feedback
Spring 2023 – Final narratives based on review/feedback
May 2023 – Steering Committee final comprehensive review
July 2023 – SACSCOC Leadership Team review/approval
August 2023 – OIE final edits, verifying evidence and links, packaging, etc.
September 1, 2023 – Submit Compliance Certification (73 Standards) to SACSCOC
October 31-November 3 – Off-Site Peer Review
January 2024 – Respond to Off-Site Review (focused reports, as needed)
Spring 2024 – Extended Communication Campaign
April 2-4, 2024 – On-Site Peer Review Visit

Dr. Sandi Gillilan shared her contact information for any feedback.

The floor was opened for questions.

President Millican thanked Dr. Sandi Gillilan for attending today'

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COMMITTEE REPORTS

Appreciation & Events

The New Staff Receptions will be held tomorrow, Thursday, March 16, at 8:30 a.m. for Breakfast and at 4:30 p.m. for dinner at the Club. Staff resource vendors and some of the Caucuses will attend as well. Events for Staff Appreciation Week are being planned, including a t-shirt giveaway. The Staff Tailgate will be held at Tiger Park for LSU Softball against Mississippi State on Friday, April 21, at 4:30 p.m. Senators were encouraged to volunteer for both events that are scheduled.

Education & Professional Development

The TEAMS Training recording will be shared with the full Senate.

OLD BUSINESS

Staff Senate Budget/Gift Fund

Treasurer Henri Smith provided a written financial report that was included in the meeting packet for Senate review.

General Election Timeline

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February 24, 2023 - Staff Employee Lists requested from HRM

March 6, 2023 - Call for Nomination (Candidacy Form on the website)

A motion to accept the Staff Senate Fee Support Scholarship, as amended was made by Senator Jenee Slocum. The motion, seconded by