

LSU | Staff Senate

MEETING MINUTES December 18, 2019

President Rachel Henry presided over the December 18, 2019, Staff Senate meeting held in the Event Room in Barnes & Noble at LSU Bookstore at 10:30 a.m.

ATTENDANCE

Executive/Administrator/ Manager

P - Millican, Tammy ('20)
P - Barbara Reonas ('21)

Professional/Non-Faculty

A - Braud, Jennifer ('20)
P - Clemmons, Jill ('20)
P - Hernandez, Kristen ('20)
P - Kimmell, Alyssa ('20)
P - Lemoine, Nathan ('20)
A - Stone, Megan ('20)
A - Wilson, Derek ('20)
P - Aslin, Jessica ('21)
Pr - Bickham, Trey ('21)
A - Bonner, Amber ('21)
P - Dawan, Hope ('21)
P - Henry, Rachel ('21)
P - Lane, Madison ('21)
P - Garner, Karen ('22)
P - Herman, Catherine ('22)
P - Holstein, Lindsey ('22)
Pr - Lee, Mark ('22)
P - Levesque, Jonathan ('22)
P - Nickerson, John ('22)
P - Roth, Nicole ('22)

Service/Maintenance

A - Matkovic, Igor ('20)

Skilled Crafts

A - Deshotels, Paul ('21)
P - Corbitt, Brent ('22)

Technical/Paraprofessional

P - Cherry, Aaron ('20)

Clerical/Secretarial

P - Salesneves, Sarah ('22)
P - Salvadras, Amber ('22)

A - Indicates Absent
P - Indicates Present
Pr - Indicates Proxy

GUESTS:

Ron Moreau, Campus Federal Credit Union
Roxane Berthelot, Campus Federal Credit Union
Casey Coughlin, Campus Federal Credit Union
Brian Ainsworth, Campus Federal Credit Union

CALL TO ORDER

The meeting was called to order by President Rachel Henry at 10:30 a.m.

ATTENDANCE

There was a quorum with two proxies noted.

PLEDGE OF ALLEGIANCE

Senator John Nickerson led the Pledge of Allegiance.

GUEST SPEAKER – RON MOREAU, CAMPUS FEDERAL CREDIT UNION

President Rachel Henry introduced Ron Moreau with Campus Federal Credit Union, as he addressed the full Senate.

Ron Moreau thanked the Staff Senate for the invitation to speak regarding Campus Federal Credit Union.

- Campus Federal has locations across the state.
- Campus Federal has a new branch in New Orleans that is located across the street from the VA Hospital.
- Campus Federal has been in New Orleans for over 46 years when they took over an older credit union as LSU merged with the Health Sciences Medical Centers.
- Campus Federal has 7 Branches in Baton Rouge including a very robust Call Center and a Digital Platform that can serve anyone in the world.
- Campus Federal has members from 80 countries, most of whom started on LSU's campus in Baton Rouge.
- Campus Federal has hosted 219 Financial Education Presentations on campus which assisted 7,000 people in 2019.
- Campus Federal recently held their Financial Graduation at the Coastal Environmental Building where 21 Graduate Staff Members were highlighted.
- Campus Federal has also given over \$300,000 to LSU this past year in the form of donations.
- Campus Federal has helped sponsor over 4,000 events in the State of Louisiana.
- Campus Federal will be offering some new products including Zel which is like Venmo which has a better security system in place for their customers.
- Campus Federal celebrated their 85th Anniversary this past October.
- Campus Federal is hoping to offer teller services from 7am – 7 pm beginning in February.
- Campus Federal has a new Chief Administrative Officer, Jane Verret who was named about 1 ½ years ago.
- Campus Federal has Ambassadors across the State, including Senators Tammy Millican and Igor Matkovic who are serving in this capacity.

- Campus Federal's Annual Meeting is in March every year and will be held at Lod Cook Alumni Center. All members are invited to attend.

Ron Moreau thanked everyone for their business and support over the years and mentioned their doors are always open if anyone needs the help and/or advice.

Campus Federal Representatives provided novelty items for the full Staff Senate.

President Rachel Henry thanked Campus Federal Credit Union for their support over the years and mentioned that we could not do some of the things that Staff Senate does without that support.

APPROVAL OF THE MINUTES – November 20, 2019, Staff Senate Meeting

A motion to accept the minutes was made by President-Elect Jonathan Levesque. The motion, seconded by Senator Nicole Roth, carried.

PRESIDENT'S REPORT

President Rachel Henry announced that there is no report this month.

AD HOC COMMITTEE REPORTS

Marketing

The Marketing Committee met on December 4, 2019. The report was included in the meeting packet for review. The LSU Staff T-shirt Fundraising Sale was discussed which will roll out in February 2020. Staff member Samantha Baldrige attended this meeting as she was interested in serving. She mentioned that she is also interested in serving on the Staff Senate if the opportunity arises.

Scholarship Committee

Past-President Tammy Millican thanked all of the committee members with their help during the Thanks-a-Gram sale and the Holiday Decorating Contest. The Staff Senate sold 990 Candy Grams which is the largest number sold to date and profited \$1,209, which benefits the Staff Fee Support Scholarship Fund. The committee will be sending a card to the LSU Ambassadors for all of their help during this sale.

She announced that for the Holiday Decorating Contest where the theme this year was *A Holiday Story with Mike the Tiger*. We received 21 entries and raised \$150 for the Staff Fee Support Scholarship Fund. We also collected 361 pounds for the LSU Food Pantry.

The committee will be working on changing the application and awarding process during next semester.

President Rachel Henry thanked everyone who participated in Holiday on Campus. She is proud that the event went over very nicely.

LIAISON COMMITTEE REPORTS

Volunteer

President-Elect Jonathan Levesque announced that there are still some openings for volunteers to help during Commencement on Friday, December 20, 2019.

APIC

The Administrative Process Improvement Committee met last week for the first time this semester. Apparently, there have not been any administrative process issues on campus to report.

If anyone has an administrative process, please submit the issue through the APIC website.

President Henry announced that interviews are taking place for the Chief Human Resource Officer position. The committee hopes to make an announcement by the end of next week.

President-Elect Jonathan Levesque announced that the Resolution that Staff Senate passed last year has been heard as we have been invited to participate on many hiring committees that have formed. Levesque will serve on the committee who will search for a new Chief Information Officer.

OLD BUSINESS

Staff Senate Survey

President Henry mentioned that Staff Senate Survey Summary will be tabled this month. We will resume conversations after the first of the year.

Staff Senate Budget/Gift Fund

Treasurer Amber Salvadras will provide a mid-year financial overview in January 2020.

NEW BUSINESS

Future Guest Speakers

Please submit any suggestions for future guest speakers to the Staff Senate Executive Committee.

ANNOUNCEMENTS

Staff Senator Birthday

President Rachel Henry announced the following birthday:

- President-Elect Jonathan Levesque will celebrate his birthday on December 23.

Happy Birthday!

MOTION TO ADJOURN – With there being no more business, Past-President Tammy Millican made a motion to adjourn. The motion, seconded by Senator Brent Corbitt, carried. The meeting adjourned at 12:00 p.m.

Trey Bickham, Secretary

TB/mm