

## Staff Senate Meeting Minutes for March 2024

Date: Wednesday, March 20, 2024		Time: 10:00 AM	Location: ULIB 622   Zoom for Guests
Attendees	Hardee, Dana Mej Webb, Shane Dyke Therese Filhiol, Ero Solmone, Chris Wi	Chloë Beaver, Andrew ia, Meghan Olinger, Sa es, James Beinkemper, on Bethard, Ahmaad Iliams, Kelley Gentry, ùndy Foust, and Sarah	ra
Call to Order			
<ul> <li>March 2024 Staff Senate Meeting called to order by President Hardee at 10:04 a.m.</li> <li>Roll taken by Secretary Beaver.</li> <li>Visitors welcomed by President Hardee.</li> </ul>			
Approval of Last Meeting's Minutes			
<ul> <li>Motion made by Senator Filhiol to approve the Minutes of the February 2024 meeting. Seconded by Senator Bethard. The Senate</li> <li>Guest speaker welcomed by President Hardee.</li> </ul>			
Guest Speaker(s)			
<ul> <li>Ms. Kristi Davis, Assistant VP of Budget &amp; Administration and Executive Director, ULM Facilities, Inc.</li> <li>ULM Facilities, Inc.</li> <li>O Clarke M. Williams Innovation Campus Ms. Davis discussed the Clarke M. Williams Innovation Campus (formerly Lumen) as the Executive Director of ULM Facilities, Inc. ULM Facilities is a 501(c)(3) non-profit corporation. The Clarke M. Williams campus was donated to ULM Facilities, Inc. The corporation currently has one lease with Lumen. ULM has hired 4 employees to assist with running and maintaining that property. The operation has taken time to get the property set up for ULM to use.</li> <li>Campus Master Plan ULM Facilities, Inc. Is in the process of creating a Campus Master Plan. This project aligns with the ULM Strategic Plan. The corporation hired architects to complete the Master Plan. The completed Master Plan will be presented to the campus community in the coming months.</li> </ul>			
Lobbying group hired by ULM			

Monitor and advance capital outlay program and business development opportunities.

o Additional Projects of ULM Facilities, Inc.

Golf short-game facility Malone Stadium Turf Football Scoreboard Manages/Maintains Housing (all-year) Manages the Student HUB project Purchased the Scottish Rites Building

< Corporation is looking

- Staff Welfare & Handbook- No Report.
- President President Hardee reported that he is working with the Faculty Senate President and is meeting with ULM administration to move the LGBTQ+ policy forward.

## Adjournment

- There being no other business, a motion to adjourn was made by Senator Bethard and seconded by Senator Solmone. Meeting adjourned by President Hardee at 10:45 a.m.
- The next Staff Senate meeting will be on Wednesday, April 17, 2024, at 10:00 am in the Library