

**April 20, 2017**

**UC 208, 10:00AM**

1. Call to Order

10:03 AM

1. Executive Committee Reports
   1. President, LeeAnne Sip
      1. Thanks for attending social
      2. ULL Day in Baton Rouge update
   2. Vice-President, David Lambour
      1. Volunteer event ideas
   3. Treasurer, Tiffany Soublet
      1. UNOFCU balance = $1137.63
      2. Foundation balance = $5826.56
      3. Foundation activity balance = $1273.94
   4. Corresponding Secretary, Karen Paisant
      1. Mambo Volunteers needed
   5. Recording Secretary, Brian McDonald
2. Committee Reports **(Call for Members)**
   1. Staff Concerns Committee
      1. Could staff do more to have additional bike racks on campus
      2. Graffiti on campus has been removed
      3. REC center fees for staff who are students
   2. Events Committee
      1. 96 staff RSVP’d, 160 attended
      2. Music and food went well
   3. Awards Committee
      1. Winner announcement for scholarship will be announced at May meeting
   4. Membership/Elections Committee
      1. Call out on who will be serving again
3. New Business
   1. UNOFCU announces new branch location in Chalmette, field of membership will now include residents of Orleans and St. Bernard
   2. Motion to move counselor elections approved
   3. Mambo updates
   4. HRM update
5. Old Business
6. Guest Speaker: *Office of Counseling Services*
   1. IT Department (Nick Cutrera and David Dupree)
      1. Boosting wireless on campus
      2. Doc Soft and Panopto is now available
      3. Software process/People Soft will be moving to the cloud
      4. Sharepoint will have an end life, team sharing/file sharing to remain on the cloud
      5. Classroom technology will be upgraded over the next couple of years.
      6. Annual Survey will go out
7. Next Meeting – 5/25/17
8. Adjournment