

**Thursday, August 20, 2015**

**Library 407, 10:00AM**

1. Call to Order
2. Executive Committee Reports
	1. President, Amanda Green
	2. Vice-President, David Lambour
	3. Treasurer, Tiffany Soublet
	4. Corresponding Secretary, Brian McDonald
	5. Recording Secretary, William Guillory
3. Committee Reports **(Call for Members)**
	1. Staff Concerns Committee
	2. Events Committee
	3. Awards Committee
	4. Membership/Elections Committee
4. New Business – **Quorum of Councilors Needed to Conduct Business**
	1. Distribution of Silent Auction Proceeds from Spring 2015 between two SC UNO Foundation accounts
	2. Ratify UNO Federal Credit Union as our authorized depository
5. Old Business
6. Guest Speaker: Dr. Peter Fos, President (Invited)
7. Next Meeting – September 17, 2015
8. Adjournment

**Thursday, August 20, 2015**

**Library 407**

Meeting was called to order at 10:00 am

President Fos was already present before the meeting began, so to accommodate his schedule this first week of classes, the Agenda was altered…we moved directly to New Business and then to the Guest Speaker, President, Dr. Peter Fos.

Staff Councilors

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| --- | --- |
| Present | Absent |
| Harold Baur | Raymond Fernandez |
| Irene Bray | Dwayne Johnson |
| Shelita Gibbs | Marie Kaposchyn |
| Amanda Green | Carol Lunn |
| Bill Guillory | Dedrick Raby |
| David Lambour | J. Tom Reed |
| Brian McDonald | Lee Anne Sipe |
| Linda Miller |  |
| William Miller |  |
| Norma Mukherjee |  |
| Rajni Soharu |  |
| Tiffany Soublet |  |

New Business

A quorum of Staff Council Councilors were present and two measures were voted upon.

1. Distribution of Silent Auction proceeds
2. Ratification of UNOFCU as the official fiduciary of the UNO SC

Item #1

Motion made by Irene Bray with second by Shelita Gibbs.

Motion carried by unanimous consent

Distribute funds from the silent auction using a 70/30 split between the two UNO Foundation accounts.

Item #2

Motion made by Shelita Gibbs with second by David Lambour.

Motion carried by unanimous consent.

President Fos discussed the following items during his presentation:

* Outcome of the Legislative Session
* State of the State budget
* Potential midyear cuts
* Administrative positions at UNO that have been eliminated
* Reduction in the size of Business Affairs
* Aggregate staff reduction, n=28
* Jefferson Center closed and up for sale
* Building on Franklin and Leon Simon (TAC) may be sold
* Building downtown…removing UNO sign
* Board of Regents create pilot program, initially 2yrs for conditional enrollment
* New Provost to focus on streamlining academic affairs
* President Fos discussed issues at area schools including Nicholls State, Loyola, and Delgado
* Enrollment numbers
* President Fos proposed a question: What Would a Right-Size UNO Look Like?
* President Fos discussed the status of the building on Canal Street
* President Fos discussed our relationship with the Ogden and WWII museums
* Updates on the UNO Foundation and Tech Research Center
* Update on the Research Park
* Finally, update on the Alumni Center

Our meeting was cut short by a fire alarm in the Library at approximately 10:45 am and therefore automatically adjourned.

last edited:

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/wag