Staff Senate

Held on: April 10, 2007, 10:00 AM Held at: 8th Floor Gray Library

Senators present:

Jana Daigle, Wendi Leblanc, Jamie Turner, Dwight Anderson, Valerie Black, Ben Bythewood, Gail Davis, Amanda Doiron, Steve Ford, Mary Givan, Debbie Graves, Charlotte Holliman, Faye Johnnie, Irma Jones, Shannon Klutts, Liz Mitchell, Frances Morris, Diann Palmer, Kathy Pierce, Sharon Sanders, Patrick Stewart, and Kim Wiley

I. Call to Order

President, Jana Daigle, called the meeting to order at 10:03am.

II. Roll Call

Secretary, Jamie Turner, called roll. There were 19 senators present at roll call. A quorum was seated.

III. Minutes

There was one correction about the date for Homecoming in the February 13, 2007 minutes Patrick Stewart made a motion to accept the February 13, 2007 minutes with corrections and Debbie Graves seconded the motion. The senate unanimously approved the February 13, 2007 minutes with corrections.

IV. Committee Reports

There have been no executive meetings with Dr. Simmons because of schedule conflicts.

ByLaws Committee:

None

Community Service Committee:

Patrick Stewart talked about the Relay for Life is happening this weekend from Friday at 7pm to Saturday at 7am and that bank night will be held tomorrow.

Staff Awards Committee:

Jana talked about Connie Desha being out for a while and that Faye Johnnie has stepped into her roll as Chairperson of Staff Awards. She also said that Staff Awards will be on April 26th at 10am on the 8th Floor of the Gray Library.

V. Unfinished Business

Mark Asteris said that Staff Appreciation will be held on April 20th from 12pm to 1:30pm in the Montagne Center. The menu for it will be barbeque beef and chicken, vegetables, cobbler, tea, and coffee. The prizes for this year will be gift cards to the mall so that you can get the full amount of the gift and that it will not be taxable since it will not be added to your paychecks.

VI. New Business

Jana is moving to the temporary trailer behind the Nursing Department. By the end of the year, the Academic Computing Services department will have 6 Staff people working with WebCT and MyLamar.

The Sheila Umphrey Recreational Sports Center will open on April 22. Students will receive a 40 dollar refund since the opening of the center was delayed and the fee was included in their Spring semester tuition. Any employee can sign up to use the center and one family member for the same 250 dollar fee. The employee can have these fees payroll deducted. The hours that the center will be open are from 6am to 10pm on weekdays and from 10am to 8pm on weekends.

VII. Good of the Order Connie DeSha will be out for a while.

Gail Martel's father passed away; donations can be sent to either Jana or Diana and will donate a book or something.

The custodian for the IT Dept in Cherry, Teasy, house burned completely to the ground and they lost everything. They believe that the fire was caused by wiring in the attic. Jana sent out an email to all the senators asking for clothes, appliances, or any items that they can give. Right now, Jana does not have any sizes for clothing but will send out another email with the information. Steve Ford said that Joe Mitchell that worked in Physical Plant as a groundskeeper has passed away. Physical Plant has taken up money for the family. Services will be this Saturday at St. John Baptist Church with Visitation at 11am and the funeral at 2pm.

VIII. Adjournment

With no further business, Debbie Graves made the motion to adjourn the April 10, 2007 meeting. Valerie Black seconded the motion, the Senate unanimously passed the motion, and the meeting was adjourned at 10:33am.