

Lamar University Staff Senate

August 14, 2012

Senators present:

Sherri Fitzgerald	Evie Clifton	Stacie Granger	Dimples Jones	Kirk Tribes
Steve Ford	Don Curl	Tom Griffin	Carlene Lloyd	Natasha Walker
Lisa Roach	Denise Dillard	Sharlene Hatch	Paula McNeel	
Diann Brodnax	Amanda Doiron	Carlene Lloyd	Doug Sampson	
Kathleen Andrews	Lena Francis	Rose Hubbard	Carmen Savant	
Valarie Black	Monitca Hall	Elizabeth Jeanes	Patrick Stewart	

I. Call to Order

President, Sherri Fitzgerald, called the meeting to order at 10:06 am.

II. Roll Call

Secretary, Diann Brodnax called roll. A quorum was seated.

III. Minutes

Kathleen Andrews made a motion and Denise Dillard seconded to accept the July 2012 minutes.
The Senate unanimously approved the July 2012 minutes.

IV. Committee Reports

Executive Committee:

The Exec Board met with Dr. Simmons and Dr. Lassen August 13, 2012.

The following questions were asked:

* Is there progress toward building coordinators having keys to custodial closets and supplies?

Building coordinators will not receive custodial keys.

* Facilities Management employees are not allowed to accumulate time to take for Energy Conservation days. **Dr. Simmons and Dr. Lassen will work with Human Resources and Director of Facilities Management to develop a plan to allow accrued time for the Energy Conservation days.**

* Is there an update concerning the Consulting group that evaluated the positions on campus?

There is not an update. The funds for raises are not available at this time.

Bylaws Committee:

None

Community Service Committee:

* Sharlene Hatch, Chair, announced the Breast Cancer Awareness Walk will be held October 20, 2012. Please contact Sharlene to sign up for the walk.

* Domestic Violence Walk will be held October 18, 2012. The walk will start at 5:30pm at the Student Setzer Center. Bruised not Broken, an on campus organization, is sponsoring the walk. Please wear purple that day to support Domestic Violence Awareness. More information will be provided soon.

* The Lion's Stride Walk for Diabetes will be held in November. Sharlene will send information soon.

Compensation and Budget:

None

Issues Committee:

None

Nominations Committee:

Please welcome the new senators starting their term September 2012:

Dimples Jones, Stephanie Simmons, Diann Brodnax, Tina Johnson, Kathleen Hawsey, Elizabeth Jeanes, Paula McNeel, Haley Tyson, Rachel Juneau, Shannon Tanner, Donna Blaisdell, Christy Thomas, Natasha Walker, Cheryl Borel, Doug Sampson, April Coon, Antoinette Mays, and Frances Simpson.

Staff Senate Officer Elections were held today. The following list is the Officers for 2012-2013 term. President: Diann Brodnax Vice President: Steve Ford Secretary: Sharlene Hatch Treasurer: Lisa Roach

Staff Awards Committee:

None

V. Unfinished Business

None

VI. New Business

* Sharlene Hatch, Chair of Community Service Committee, asked if we could choose another award for Staff Awards. The answer is no. Dr. Simmons asked that the cost be minimized and he approved the service pins.

* Antoinette Mays, guest senator, announced the Employee Campaign will start soon. The first 80 employees that donate will receive a campaign bag. She thanked all employees for their donations in previous years. She presented the current Staff Senate officers with a campaign tee shirt.

* Some departments are not allowed to earn or use “comp” time for Energy Conservation Days.

VII. Good of the Order

* Sherri Fitzgerald, President, announced Dr. Doblin’s office is requesting 5 senators to volunteer during Convocation. They need help passing out programs. Please let Sherri know if you want to volunteer.

* Valarie Black, senator, announced the Student Organization Fair will be held September 13, 2012. The fair will be located at the Student Setzer Center from 9:30am – 2:00pm.

VIII. Adjournment

Motion was made by Kathleen Andrews to adjourn, Valarie Black seconded, and all were in favor. The meeting was adjourned at 10:38 a.m. to enjoy refreshments and conversation.

OPEN MEETING

**LAMAR UNIVERSITY
STAFF SENATE MEETING**

**September 11, 2012
10:00 A.M.
Gray Library 8th Floor**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES**
- IV. COMMITTEE REPORTS**
- V. UNFINISHED BUSINESS**
- VI. NEW BUSINESS**
- VII. GOOD OF THE ORDER**
- VIII. ADJOURNMENT**