

Lamar University Staff Senate

August 12, 2008

Senators present:

Diana Licatino, Steve Ford, Valarie Black, Jamie Turner, Donna Blaisdell, Diann Brodnax, Lisa Cowart, don Curl, Jana Daigle, Susan Daniels, Amanda Doiron, Sherri Fitzgerald, Mary Givan, Dimples Jones, Anna Lalonde, Harvilynne McNeel, Rosa Mickins, Kathy Pierce, Faye Richard, Dave Stafford, Patrick Stewart, Kim Wiley and Donna Wilridge

I. Call to Order

President, Diana Licatino, called the meeting to order at 10:03am.

II. Roll Call

Secretary, Jamie Turner called roll. A quorum was seated.

III. Minutes

There were no corrections to the July 2008 minutes. Jana Daigle made a motion to accept the July 2008 minutes with no corrections and Susan Daniels seconded the motion. The Senate unanimously approved the July 2008 minutes.

The March 2007 minutes have not been located.

IV. Committee Reports

Executive Committee:

The executive meeting will not occur until Thursday, so there are not any updates to the concerns that were addressed with Dr. Simmons. The remaining concerns are raises, merit pay, position classifications, and 4-day Work Week.

Some departments at Lamar State College – Orange have implemented a 4-day Work Week if their department is large enough to handle not having all employees there and can still function properly.

Bylaws Committee:

None

Community Service Committee:

The senators donated money to help keep Jana Daigle out of jail for the Muscular Dystrophy Association (MDA) and she raised about 380 dollars.

Compensation and Budget:

None

Issues Committee:

None

Nominations Committee:

The new senators were introduced and ballots were passed out to vote for the new President, Vice President and Secretary. The ballots were tallied at the end of the meeting, the new President is Jana Daigle, Vice President is Steve Ford and Secretary is Diann Brodnax.

Staff Awards Committee:

None

V. Unfinished Business

None

VI. New Business

Will Car Poolers get a discount on parking tags?

The Academic Services Department has been given 45 gift cards worth 15 dollars each. They are not sure what to do with them. It was suggested using them for door prizes for the LU Welcome Back Party on August 20th at 6pm. They will need to contact Joy Tate to find out who is over the door prizes for that event.

VII. Good of the Order

American Heart Walk is on Saturday, October 18th at Crockett Street.

Student Move-in is August 23rd and the Weekend of Welcome is August 23rd and August 24th.

Community Service Committee raised over 500 dollars for March of Dimes.

Convocation is on August 20th at 10am; schedule building and school begins on August 25th.

LUSA is selling raffle tickets for 300 gas cards; the tickets will cost 5 dollars.

The Christmas Break is now a full two weeks.

VIII. Adjournment

With no further business, Patrick Stewart made the motion to adjourn the meeting. Jana Daigle seconded the motion, the Senate unanimously passed the motion, and the meeting was adjourned at 10:38a.m.

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OPEN MEETING

**LAMAR UNIVERSITY
STAFF SENATE MEETING**

**September 9, 2008
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**