

## **Staff Senate**

Held on: December 12, 2006, 10:00 am  
Held at: 8th Floor Gray Library

### Senators present:

Jana Daigle, Wendi Leblanc, Diana Licatino, Jamie Turner, Dwight Anderson, Becky Beresford, Valarie Black, Ben Bythewood, Amanda Doiron, Cathy Dunaven, Steve Ford, Mary Givan, Eddie Henley, Faye Johnnie (Barb Barker), Shannon Klutts, Gail Martel, Liz Mitchell (Anna Lalonde), Frances Morris, Diann Palmer, Kathy Pierce, Sharon Sanders, Dave Stafford, Patrick Stewart, Rita Trottman, and Kim Wiley

### I. Call to Order

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

### II. Roll Call

Secretary, Jamie Turner, called roll. There were 25 senators present at roll call. A quorum was seated.

### III. Minutes

There were no corrections to the October minutes. The corrections to November minutes were under Committee Reports, corrected the spelling of convenience and under the Good of the Order change Mr. to Reuben. Also under Adjournment, there was no adjournment because a quorum was not seated. Dave Stafford made a motion to accept the October 10, 2006 minutes and Mary Givan seconded the motion. Kathy Pierce made a motion to accept the November 14, 2006 minutes with the corrections and Mary Givan seconded the motion. The Senate unanimously approved the October 2006 minutes and November 2006 minutes with corrections.

### IV. Committee Reports

The Bylaws Committee was suppose to meet, but Lisa Cowart was under the weather.

The Community Service Committee was trying to meet with the new PR person from University Advancement to talk about the Red, White, & LU Campaign, but was unsuccessful.

The Staff Awards Committee will meet on Thursday, December 14 at 10:00am in the Engineering Conference Room to go over the packets that were sent out this week. The chairman, Connie Desha is working on the list of Staff Award recipients. Staff Awards will be held on March 1st on the 8th Floor of the Gray Library. Starting this year, the awards will be based on calendar year instead of fiscal year as in previous award ceremonies. This year awards will cover from September 2005 to December 2006; next year will start from January 1 to December 31.

### V. Unfinished Business

Jana Daigle or Valarie Black has packets for the Relay for Life if anyone is interested in getting a

team together.

Staff Appreciation and Staff Awards will remain two separate events as previous

#### VI. New Business

None

#### VII. Good of the Order

Steve Ford's aunt passed away.

Anne Weathersby is having treatments for a brain tumor.

#### VIII. Adjournment

With no further business, Shannon Klutts made the motion to adjourn the December 14, 2006 meeting. Patrick Stewart seconded the motion, the Senate unanimously passed the motion, and the meeting was adjourned at 10:42 a.m.