

# Lamar University Staff Senate

## December 14, 2010

### Senators present:

Sherri Fitzgerald, Stephanie Simmons, Valarie Black, Chris Baur, Evie Clifton, Lisa Cowart, Susan Daniel, Steve Ford, Mary Gagne, Tom Griffin, Megan Hale, Sharlene Hatch, Dimples Jones, Cynthia Ksiazek, Richard Lanoue, Gail Martel, Paula McNeel, Monitca Owens, Jamie Peno, Lisa Roach, Doug Sampson, Dortha Titus, Kirk Tribes, Susan Tribes, Linda Turner, Natasha Walker (sub), and Donna Wilridge.

#### I. Call to Order

President, Sherri Fitzgerald, called the meeting to order at 10:08 am.

#### II. Roll Call

A roll sheet was passed around. A quorum was seated.

#### III. Minutes

Lisa Roach made a motion and Lisa Cowart seconded to accept the November 2010 minutes.  
The Senate unanimously approved the November 2010 minutes.

#### IV. Committee Reports

##### Executive Committee:

The Executive Board met with Dr. Simmons and Ms. Ward December 13, 2010.

The issue concerning staff employee's tax funds taken from December pay period for taking graduate courses has been refunded to the employees.

Lenny Cabellero has replaced Jack Butler. If you have custodial issues, please contact Mr. Cabellero at [lcabellero@lamar.edu](mailto:lcabellero@lamar.edu). A new custodial schedule will start January 15, 2011. The hours will be 7:00am-7:00pm. If you notice anything missing, please file a report with the police department.

The Waters Report is still in draft form. The report can be viewed in Vicki Ward's office. It is unknown when the changes will go into effect.

A new CFO will be in place in February.

##### Bylaws Committee:

None

##### Community Service Committee:

Sharlene Hatch announced the Alzheimer's Memory Walk went well. She announced a second goal of \$200 was met. The Feast of Sharing went well.

##### Compensation and Budget:

None

##### Issues Committee:

None

##### Nominations Committee:

None

##### Staff Awards Committee:

Sherri Fitzgerald, President, announced Staff Awards Ceremony will be April 5, 2011 at 10:30am.

#### V. Unfinished Business

Lisa Roach made a motion and Megan Hale seconded to move January and March meetings to the third week of the month due to advising and Spring Break respectively. The Senate unanimously approved the changes.

VI. New Business

A staff member asked what the number of faculty versus the number of staff are eligible and receiving LUTAP benefits.

VII. Good of the Order

Evie Clifton presented Sherri Fitzgerald, Sharlene Hatch, and Sharon Sanders with gifts for their support of “Get Your Red On’.

Valarie Black thanks Sharlene Hatch for all her hard work as Community Service Committee Chair.

VIII. Adjournment

The meeting was adjourned.

**OPEN MEETING**

**LAMAR UNIVERSITY**  
**STAFF SENATE MEETING**

**January 18, 2011**  
**10:00 A.M.**  
**Gray Library 8<sup>th</sup> 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**