

## Staff Senate

Held on: January 13, 2004, 10:00  
Held at: 8th floor John Gray Library

### Lamar University Staff Senate January 13, 2004

#### Senators present:

Kay Adamson Gail Davis Faye Johnnie Peggy Pavlowich Margerie Weston Donna Blaisdell Sherrie Fitzgerald Helen Lack Kathy Pierce Tina Wright Debbie Borel Mary Givan Royce McGuire Dave Stafford Dennis Crow Eddie Henley Dawna Mitchell Karen Wells

#### I. Call to Order

The meeting was called to order at 10:00 a.m. by Vice President Wendy Smith.

#### II. Roll call

The roll was checked by each present Senator and a quorum was not seated.

#### III. Minutes

Changes were noted but there was no quorum seated to vote.

#### IV. Committee Reports

None

#### V. Unfinished Business

- ⌘ \$2.00 fee for Staff bonuses
- ⌘ Not all staff received 2% raise – see back of page
- ⌘ Staff Appreciation Luncheon

#### VI. New Business

- ⌘ Possibility of changing meeting dates when they coincide with registration
- ⌘ Question of fall classes starting after Labor Day and spring classes not ending until late May.
- ⌘ Procedure for Lamar budget directed by State of Texas
- ⌘ Why is holiday proposal not being given to Staff Senate for discussion before approval?

#### VII. Good of the Order

March of Dimes: Karen Wells deposited money before she left and will continue to help collect money. Tina Wright brought up other options of raising money and the kickoff is January 22, 6-8pm at the Holiday Inn, RSVP. No walk date as of yet.

#### VIII. Adjournment

Meeting was adjourned at 11:00 without a motion because there was no quorum.