

Staff Senate

Held on: January 15 2008, 10:00am
Held at: 8th Floor Gray Library

Senators present:

Diana Licatino, Valarie Black, Jamie Turner, Dwight Anderson, Diann Brodnax, Nan Cooper (Sub), Lisa Cowart, Donald Curl, Susan Daniels, Amanda Doiron, Sherri Fitzgerald, Lena Francis, Mary Givan, Charlotte Holliman, Dimples Jones, Irma Jones, Shannon Klutts, Cynthia Ksiazek, Anna Lalonde, Gail Martel, Dave Stafford, and Kim Wiley

I. Call to Order

President, Diana Licatino, called the meeting to order at 10:04am.

II. Roll Call

Jamie Turner called roll. A quorum was seated.

III. Minutes

There were no corrections to the December minutes. Sherri Fitzgerald made a motion to accept the December 11, 2007 minutes and Dave Stafford seconded the motion. The senate unanimously approved the December 11, 2007 minutes.

The March 2007 minutes have not been located.

IV. Committee Reports

Bylaws Committee:

None

Community Service Committee:

None

Compensation and Budget:

None

Issues Committee:

None

Nominations Committee:

None

Staff Awards Committee:

Jana Daigle is working on the list from Human Resources and making any necessary changes.

V. Unfinished Business

None

VI. New Business

None

VII. Good of the Order

Valarie Black is back with us. Steve Ford is still out and Diana has not received an update on him yet.

Cynthia Ksiazek talked about the Health Center sponsoring New Year's Resolution workshops on relationships, saving money, smoking and losing weight. Please encourage students to come from 10am to 2pm in the Setzer Center. They will have give-a-ways, food, and lots of information.

Juan Zabala spoke about Homecoming and needing help to distribute tickets and seating people for the Jimmy and Friends Concert that will be on May 3, 2008 at 7:30pm. There are 25 dollar and 10 dollar tickets available; every staff personnel gets two 10 dollar tickets. The concert will be from 7:30pm to 8:30pm, followed by a speech from 8:30pm to 9:00pm and then dance music from 9pm until 10:30pm. There will be two kickoff meetings, one on March 27th at Sanderson in Port Arthur at 6:30pm and on April 8th at the Bistro LaMonde on Dowlen in Beaumont at 6:30pm.

VIII. Adjournment

Sherri Fitzgerald motioned that the meeting adjourn. Gail Martel seconded the motion. The meeting adjourned at approximately 10:30 a.m.