

## **Staff Senate**

Held on: January 18, 2005, 10:00  
Held at: John Gray Library

Lamar University Staff Senate  
January 18, 2005

Senators present:

Jana Daigle Sal Costa Lena Francis Royce McGuire Kathy Russell Dawna Mitchell Gail Davis Faye Johnnie Liz Mitchell Sharon Sanders Valerie Black Amanda Doiron Shannon Klutts Gene Moye Donna Blaisdell Cathy Dunaven Helen Lack Peggy Pavlowich Gail Cokley Sherri Fitzgerald Wendi LeBlanc Sandra Robbins

### **I. Call to Order**

The meeting was called to order at 10:06 a.m. by President Jana Daigle.

### **II. Roll call**

The roll was checked by Vice President, Dawna Mitchell. There were 22 senators present at roll call. There was not a quorum seated.

### **III. Minutes**

December minutes were not voted on as there was no quorum.

### **IV. Committee Reports**

Executive Committee: The Staff Senate Executive Board meeting for December was postponed until Thursday, January 13, 2005 at 1:30pm. The following agenda items were discussed:

- Evaluations – Mr. Ferguson was asked about the list he was suppose to get from HR of the staff that had not had evaluations and he said he had not received the list to his knowledge and he would follow up on it.
- Cameras are still being complained about but the staff has been informed that the cameras are here to stay for the security of our students as well as staff and there will be more cameras in the future.
- Jana Daigle informed Dr. Simmons and Mr. Ferguson that we have asked that a treasurer be added to the staff senate executive committee so the account can be kept up to date.

Staff Awards Committee: All awards have now been distributed.

Nominations Committee: None

Community Service: Meeting today immediately after staff senate meeting. March of Dimes walk is Saturday, April 23, 2005. There will be a planning meeting on January 25th at the Pablano Grill on Dowlen from 6:00pm – 8:00pm, call Sharon Sanders for information or reservations.

Issues Committee: Meeting Wednesday, January 19, 2005, 10:00 a.m. – Library Rm 717

ByLaws Committee: Waiting on Issues Committee

#### V. Unfinished Business

None

#### VI. New Business

None

#### VII. Good of the Order

Mike Fuller is not feeling well but will be e-mailing the house bill information to Jana today for the senate to look over and act upon if necessary. Jana will send a copy to Royce before tomorrow's meeting.

Dr. Simmons has stated that it is the Supervisor's call to approve an employee's class time. If the supervisor approves, HR cannot disapprove.

Jana stated that Shannon Klutts has "jumped through hoops" gathering community service activities and needs much more interest in helping from both staff senate members and department staff. A person does not have to be on staff senate to participate in a community service project.

#### VIII. Adjournment

Meeting was adjourned at 10:20 am.