

Lamar University Staff Senate

January 18, 2011

Senators present:

Sherri Fitzgerald, Stephanie Simmons, Valarie Black, Diann Brodnax, Chris Baur, Dewanna Campbell, Evie Clifton, Robert Corbett, Lisa Cowart, Don Curl, Steve Ford, Lena Francis, Mary Gagne, Angel Griffin, Tom Griffin, Megan Hale, Sharlene Hatch, Dimples Jones, Irma Jones, Cynthia Ksiazek, Richard Lanoue, Paula McNeel, Peggy Moss, Lisa Roach, Doug Sampson, Sharon Sanders, Dortha Titus, Kirk Tribes, and Linda Turner.

I. Call to Order

President, Sherri Fitzgerald, called the meeting to order at 10:03 am.

II. Roll Call

Secretary, Diann Brodnax called roll. A quorum was seated.

III. Minutes

Megan Hale made a motion and Lisa Roach seconded to accept the December 2010 minutes with corrections. The Senate unanimously approved the December 2010 minutes.

IV. Committee Reports

Executive Committee:

There was not a meeting with Dr. Simmons in January 2011.

Bylaws Committee:

None

Community Service Committee:

Sharon Sanders announced Relay for Life walk will be April 9-10, 2011 at Ty Terrell Track.

The March of Dimes Walk will be April 16, 2011. The walk starts at the John Gray Center at 10:00am.

Registration begins at 9:00am. The walk is 5 miles.

A kick-off party will be February 3, 2011 at the Beaumont Club located at 590 Orleans starting at 5:30pm.

Compensation and Budget:

None

Issues Committee:

None

Nominations Committee:

Susan Tribes has moved to another department. Lena Francis will replace Susan as Education senator.

Staff Awards Committee:

None

V. Unfinished Business

None

VI. New Business

Megan Hale asked if the trays in the Dining Hall could be returned. The Dining Hall removed the trays in an attempt to go green and save food waste. The issue is inconvenience for employees and handicap students. Kirk Tribes stated the change is from a survey to help save money and cut food waste.

Hayes Biology building is not being locked after 5:30pm each night. This is a security issue. The Police department was locking the doors but have not lately. Diane Thibodeaux stated each building coordinator can fill out a form to have the Police department lock your building after 5:00pm.

VII. Good of the Order

Diane Thibodeaux and Terry Jackson from Facilities Management were at today's meeting to address custodial issues with the senators. Ms. Thibodeaux stated the custodial staff hours are from 6:00am-2:30pm. If you have concerns or issues about custodial services, you must talk to your building coordinator. That person will report the issues to Custodial Services.

A list of building coordinators is being compiled and will be distributed soon. A key to the custodial service closet located in each building will be given to the building coordinator soon.

Terry Jackson stated new building key policy is being researched. They have implemented a new system in the new and the renovated buildings. Certain buildings may have electronic access. Some buildings will have front electronic access so the camera can watch entry activities.

Facilities Management has new hours. Physical trades will be available from 8:00am-5:00pm. Call Facilities Management if you have problems with the new hours.

Men's basketball vs. Northwestern State will be held January 26, 2011 at 7:05pm Montagne Center.
Women's basketball vs. Nicholls will be held January 29, 2011 at 2:00pm Montagne Center.

VIII. Adjournment

Motion was made by Linda Turner to adjourn, Sharlene Hatch seconded, and all were in favor.
The meeting was adjourned at 10:50 a.m.

OPEN MEETING

LAMAR UNIVERSITY STAFF SENATE MEETING

**February 8, 2011
10:00 A.M.
Gray Library 8th 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**