

Staff Senate

Held on: January 9, 2001, 10 am
Held at: 8th Floor of the Library

Staff Members Present:

Salvador Costa, Eddie Henley, Dave Stafford, Dennis Crow, Nancy Johnson, Callie Trahan, Jon Curless, Viola Lornette, Georgia Ward, Genny Dupre, Royce McGuire, Phyllis York, Becky Foret, Cindy Rhoden, Tom Griffin, Wendy Smith

I. Call to Order

The Meeting was called to order at 10:00 am by President Callie Trahan.

II. Roll Call

The roll was called by Becky Foret, a quorum was not seated.

III. Minutes

Minutes of December 2000 meeting were approved as printed. They will be put on the Committees and Groups web page during the Spring Semester.

IV. Committee Reports

The Committee of Nominations chairman, Phyllis York will be contacting the members soon to set up a meeting time.

The Staff Awards Committee will be meeting soon.

V. New Business

.The compensation letter will be going out soon from Human Resources. The classification review cycle is moving forward. The first group in this cycle is the Service Maintenance family.

The plan is for everyone's salary to reach base pay. Spring enrollment will be the determining factor for the salaries.

.There is a competitive scholarship from the Faculty Senate for children of staff employees. Criteria for this scholarship will be announced.

.The Lamar University holiday schedule is determined by the 4 presidents in the Texas State University System. Each president looks at the block holidays and decides the best State and National holidays to observe.

VI. Good of the Order

.The Governor of Texas issued a statement that the State employees be let off at noon during the December holiday break, on Dec 20th. The word didn't reach the workers in time. President Simmons will be giving this time to be made up on Friday of the Spring Break, March 23rd.

. For a guaranteed parking spot during the Spindletop celebration, it was suggested that everyone come early.

VII. Adjournment

Meeting adjourned at 10:25 am

Becky Foret