

Lamar University Staff Senate

July 14, 2009

Senators present:

Jana Daigle Diann Brodnax, Barb Barker-Milstead, Tricia Culver, Don Curl, Susan Daniel(sub), Sherri Fitzgerald, Steve Ford, Debbie Graves, Megan Hale, Sharlene Hatch, Irma Jones, Tina Johnson, Anna Lalonde, Diana Licatino, Debby Piper, Melinda Prince, Sharon Sanders, Stephanie Simmons, and Lisa Taylor-Cowart.

I. Call to Order

President, Jana Daigle, called the meeting to order at 10:01am.

II. Roll Call

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

III. Minutes

Irma Jones made a motion to accept the June 2009 minutes with no corrections. The Senate unanimously approved the June 2009 minutes.

IV. Committee Reports

Executive Committee:

There was no meeting with the Execs for July meeting.

Bylaws Committee:

The committee will meet to discuss placing a clarification in the Bylaws stating an employee must have full-time employment for three years at time of nomination.

Community Service Committee:

Donna Blaisdell was released from the MDA Lock-Up.

Compensation and Budget:

None

Issues Committee:

None

Nominations Committee:

Diann Brodnax, chair, stated the run-off election ballots would be counted after the meeting.

Staff Awards Committee:

All Staff Award recipients need to order from CA Short NOW! The deadline is approaching.

V. Unfinished Business

None

VI. New Business

None

VII. Good of the Order

Regarding the July 3 Energy Conservation Day observed at Lamar, Jana explained the campus will be closed that day. Jana stated all employees, exempt or not exempt, must have earned the comp time to take the day off, otherwise they will count the day as vacation.

VIII. Adjournment

With no further business, Sherri Fitzgerald made the motion to adjourn the meeting. Irma Jones seconded the motion, the Senate unanimously passed the motion, and the meeting was adjourned at 10:09 a.m.

OPEN MEETING

**LAMAR UNIVERSITY
STAFF SENATE MEETING**

**August 11, 2009
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**