

# Lamar University Staff Senate

July 8, 2008

## Senators present:

Diana Licatino, Jamie Turner, Dwight Anderson, Donna Blaisdell, Diann Brodnax, Nan Cooper, Lisa Cowart, Susan Daniels, Amanda Doiron, Sherri Fitzgerald, Lena Francis, Mary Givan, Charlotte Holliman, Dimples Jones, Irma Jones, Shannon Klutts, Cynthia Ksiazek, Anna Lalonde, Wendi LeBlanc, Gail Martel, Harvilynne McNeel, Rosa Mickins, Dave Stafford, and Kim Wiley (Sub)

### I. Call to Order

President, Diana Licatino, called the meeting to order at 10:02am.

### II. Roll Call

Secretary, Jamie Turner called roll. A quorum was seated.

### III. Minutes

There were no corrections to the June 2008 minutes. Mary Givan made a motion to accept the June 2008 minutes with no corrections and Lena Francis seconded the motion. The Senate unanimously approved the June 2008 minutes.

The March 2007 minutes have not been located.

### IV. Committee Reports

#### Executive Committee:

The executive meeting is scheduled for Thursday. Diana Licatino was contacted by Dr. Simmons about a committee being created to take a look at the 4 Day Work Week. Our chancellor will be the head of the committee.

#### Bylaws Committee:

None

#### Community Service Committee:

None

#### Compensation and Budget:

None

#### Issues Committee:

None

#### Nominations Committee:

The nomination forms have gone out to the departments. The University has realigned divisions, so this may change the number of senators that can be represented from a division. Currently, the departments that have nominations available are Business, Finance, Facilities Management, Parking/Police Department and Student Affairs.

In the coming week, nomination forms for Staff Senate President, Vice President, and Secretary will be sent out. With the new year coming in, new and old Staff Senators need to be at the August meeting where food will be provided. Please bring votes for the executive officers nominations to the August meeting, so that the officers can be chosen by the end of the meeting.

#### Staff Awards Committee:

None

### V. Unfinished Business

There are not any updates on the items mentioned to Dr. Simmons because the officers have not had the executive meeting yet.

Carpool information is now available on the Lamar website.

VI. New Business

Dr. Kevin Smith's mother has passed away this morning. Diann Brodnax will send flowers to Dr. Smith on behalf of Staff Senate. Please send money to Diann Brodnax by the end of the week. Dr. Smith has a scholarship in his son's name, Shelby Smith.

Regis & Kelly did a High Heel-A-Thon, where ladies wore high heels and walked a 150 yards in Central Park. Lisa Cowart suggested that we do same thing in conjunction with the Fall Open House. All of the money raised will go to March of Dimes.

VII. Good of the Order

Do not forget about the Move-in Day for the students in the dorms on August 23rd.

Travel Reimbursement went up to 0.585 cents.

VIII. Adjournment

With no further business, Gail Martel made the motion to adjourn the meeting. Irma Jones seconded the motion, the Senate unanimously passed the motion, and the meeting was adjourned at 10:25a.m.