

Staff Senate

Held on: June 11, 2002, 10:00 AM
Held at: 8th Floor Mary & John Gray Library

Senators present:

Renee Baxley, Eddie Henley, Kathy Pierce, Valerie Black, Tina Johnson, Wendy Smith, Vonda Browning, Charlotte LeBlanc, Dave Stafford, Sal Costa, Diana Licatino, Melissa Thomas, Jana Daigle, Josephine Matthews, Tina Wright, Gail Davis, Frances Morris, Phyllis York, Sherri Fitzgerald, Gene Moye, Tom Griffin, Brenda Oliver

I. Call to Order

The meeting was called to order at 10:00 a.m. by President Eddie Henley.

II. Roll Call

The roll was called by Tina Johnson. A quorum was seated.

III. Minutes

Vonda Browning accepted the changes of Gail Davis's statement regarding raises of no step raise system unless Merit Pay Plan is established and Dave Stafford seconded. Tina Johnson will make the necessary changes.

IV. Committee Reports

Bylaws- Sherri Fitzgerald is the new chair. The next scheduled Bylaws Committee meeting will be on June 18, 2002. Items that will be discussed are attendance, and deleting Beaumont from the Staff Senate title.

V. Unfinished Business

Tina Wright and Sharon Sanders reported that Lamar raised a grand total of \$3,629.61 for the March of Dimes. March of Dimes candy will be sold in the Fall to get an early start for April 2003.

VI. New Business

The Budget Committee will meet to discuss a Staff Development Proposal to help qualifying staff improve in their current positions.

VII. Good of the Order

Jana Daigle reported information about student email accounts. Students can use the student system to view email usernames and to activate email accounts without going to the Computer Center.

Melissa Thomas reported that the official deadline for Windows XP upgrades is scheduled for August 31, 2002. A work order must be submitted to User Services for all computers needing the upgrade.

VIII. Adjournment

The meeting was adjourned at 10:40 a.m.