

# Lamar University Staff Senate

## June 8, 2010

### **Senators present:**

Sherri Fitzgerald, Steve Ford, Valarie Black, Diann Brodnax, Kathleen Andrews, Barb Barker-Milstead, Aarin Chatagnier, Don Curl, Susan Daniel, Lena Francis, Dr. Mary Gagne, Megan Hale, Sharlene Hatch, Dimples Jones, Cynthia Ksiazek, Anna Lalonde, Diana Licatino, Gail Martel, Monitca Owens, Debby Piper, Sharon Sanders, Carmen Savant, Stephanie Simmons, Patrick Stewart, Natasha Walker, and Donna Wilridge.

#### **I. Call to Order**

President, Sherri Fitzgerald, called the meeting to order at 10:07am.

#### **II. Roll Call**

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

#### **III. Minutes**

Megan Hale made a motion and Sharlene Hatch seconded to accept the May 2010 minutes with corrections. The Senate unanimously approved the May 2010 minutes.

#### **IV. Committee Reports**

##### **Executive Committee:**

The exec committee met with Dr. Simmons and Mr. Lovitt on May 17, 2010.

Issue with reserved parking lots with gates being opened earlier than 5pm is not happening according to the Chief of Police. If your lot's gate is open before 5pm, you are directed to call the Chief.

Directories and schedules will be printed in a limited supply for advising.

Facilities management employees not getting announcement of campus events will be addressed with Jack.

The latest update about the JDQ is the Execs have the final report and will condense the report for employees to see. The report stated the majority of employees are at the 90% range of pay. There are 71 employees that are below the 90% market. There will not be any funding this year to support the findings.

The Execs were not aware of the proposed rate increase with ERS. They will look into that issue.

Dr. Simmons stated hiring is frozen for now to protect the employees we have.

##### **Bylaws Committee:**

Stephanie Simmons, Co-Chair announced the committee met with Awards Committee to discuss Staff Awards procedures.

##### **Community Service Committee:**

Carmen Savant announced Jason's Deli night raised \$118 toward March of Dimes Campaign.

The t-shirt sale was a success. 32 shirts were sold. The committee announced \$301 was raised from the Jason's Deli night, t-shirt sales, and the bake sale.

##### **Compensation and Budget:**

None

##### **Issues Committee:**

None

##### **Nominations Committee:**

Diann Brodnax stated there is a slight delay in sending out the nomination packets. They will be sent out soon.

##### **Staff Awards Committee:**

A meeting will be held June 11, 2010 from 1pm-3pm at John Gray Center Bldg B RM 102. Everyone is encouraged to send an email to Aarin Chatagnier with concerns or suggestions about the Staff Awards process for Distinguished Staff Awards.

V. Unfinished Business  
None

VI. New Business  
Megan Hale raised the question about new entrance into the College of Education parking lot. She asked if a new entrance would be on Georgia instead of where it is located now.

VII. Good of the Order  
Sherri Fitzgerald announced the Men's Baseball team went into the NCAA Championship Tournament. They were eliminated by Baylor.

VIII. Adjournment  
Motion was made by Stephanie Simmons to adjourn, Megan Hale seconded, and all were in favor.  
The meeting was adjourned at 10:40 a.m.

**OPEN MEETING**

**LAMAR UNIVERSITY**  
**STAFF SENATE MEETING**

**July 13, 2010**  
**10:00 A.M.**  
**Gray Library 8<sup>th</sup> 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**