

Lamar University Staff Senate

March 10, 2009

Senators present:

Diann Brodnax, Lisa Cowart, Susan Daniel, Elaine Ferguson, Sherri Fitzgerald, Lena Francis, Megan Hale, Sharlene Hatch, Dimples Jones, Tina Johnson, Cynthia Ksiazek, Brandi McClary, Dave Stafford, and Kim Wiley.

I. Call to Order

A meeting was not called. President and Vice President were not present.

II. Roll Call

Secretary, Diann Brodnax called roll. A quorum was not seated.

III. Minutes

IV. Committee Reports

Executive Committee:

None

Bylaws Committee:

None

Community Service Committee:

None

Compensation and Budget:

None

Issues Committee:

None

Nominations Committee:

None

Staff Awards Committee:

None

V. Unfinished Business

None

VI. New Business

None

VII. Good of the Order

None

VIII. Adjournment

The meeting was adjourned at 10:15a.m. with no business discussed.

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OPEN MEETING

**LAMAR UNIVERSITY
STAFF SENATE MEETING**

**April 14, 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