

Lamar University Staff Senate

March 13, 2007

Senators present:

Jana Daigle, Valarie Black, Diann Brodnax, Nan Cooper, Lisa Cowart, Gail Davis, Arhonda Eugene, Lena Francis, Mary Givan, Carvelynne Graff, Debbie Graves, Charlotte Holliman, Shannon Klutts, Cynthia Ksiazek, Wendi LeBlanc, Monitca Owens, Sharon Sanders, Patrick Stewart, Rhonda Volrie, and Kim Wiley

I. Call to Order

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

II. Roll Call

A sign in sheet was passed around. No quorum.

III. Minutes

There were corrections to the February 2007 minutes. Valarie Black encouraged Staff Senate to support the Food Fest on March 1 from 10am till 2pm. The above sentence replaces the sentence reading 'about Homecoming Week starting on March 1st'.

IV. Committee Reports

Executive Committee:

No exec meeting, Dr. Simmons was out of town.

Bylaws Committee:

None

Community Service Committee:

March of Dimes met last Wednesday. Walk is May 12 which is the same day as Graduation. So we will not participate in the walk, but will continue to raise money. Call Sharon or Lisa for boxes of candy.

Compensation and Budget:

None

Issues Committee:

None

Nominations Committee:

Becky has stepped off Staff Senate. A chair is needed for the Nominations Committee. Jana asked for a volunteer. Diann Brodnax volunteered. She is the Nominations Chair.

Staff Awards Committee:

Jana is reviewing Staff Awards list. Time counts from all campus prior to 1994. Faye Johnnie is now chairperson of Staff Awards Committee. The Awards Ceremony will be April 26th at 10:00am on the 8th floor of the Library. The award will be a frame art with a catalog to choose gift from.

V. Unfinished Business

Members should be listed on MyLamar. Jana will email out list.

Calendar will be on MyLamar and you can subscribe to it.

VI. New Business

Staff Appreciation Lunch will be April 20th in the Montagne Center. Faculty will get door prizes. Menu is being decided. A formal invite will go out.

VII. Good of the Order

Jana will work with Patrick to award 'Adopt a Building' campaign.

Jamie Monroe served popcorn at Open House.

Lena Francis announced the Education Career Fair April 5 from 9am till 1pm in the Montagne Center. School districts participate. Anyone can attend.

Polly McNeel joined our meeting today to sell Luminaries for Relay for Life campaign. You can decorate your own luminary. Minimum donation is \$5.00. She also announced on March 27th the Baptist Student Center is selling Spaghetti dinners for \$5.00. The dinner includes spaghetti and meatballs, salad, bread, and a dessert. The dinners are available from 11am till 2pm.

If a department wants to make announcement to post on MyLamar, it must be approved by the Executive secretary before Jana can post to MyLamar.

Patrick is looking for more team members for the Relay for Life. There are 11 members currently. The relay is April 13-14 7pm-7am at Cardinal Stadium.

Lena mentioned: Faculty and staff have asked why we are not closed during Spring Break. The university must remain open. You could use comp time but the offices must be open. It is up to the department to staff their office.

VIII. Adjournment

No adjournment in notes.

PLEASE POST

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OPEN MEETING

**LAMAR UNIVERSITY
STAFF SENATE MEETING**

April 9, 2007

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**