

Staff Senate

Held on: May 11, 2004, 10:02
Held at: John Gray Library

Lamar University Staff Senate
May 11, 2004

Senators present:

Julie Alford Sherri Fitzgerald Helen Lack Diann Palmer Tina Wright Valerie Black Mary Givan
Wendi LeBlanc Peggy Pavlowich Sandra Brooks Tom Griffin Diana Licatino Kathy Pierce
Jana Daigle Eddie Henley Royce McGuire Chad Smith Gail Davis Faye Johnnie Dawna Mitchell
Dave Stafford Cathy Dunaven Shannon Klutts Gene Moye Kevin Whalen

I. Call to Order

The meeting was called to order at 10:02 a.m. by President Jana Daigle.

II. Roll call

The roll was checked by Secretary, Diana Licatino and a quorum was seated.

III. Minutes

There were 3 changes made to the April minutes.

1) Clarification on the July 5th date – there will be no classes, but the campus is still open and all offices should be staffed.

2) March of Dimes shirt was designed by:

The graphic was designed by C.J. Walker (student),

The wording was created by Ashley Tillis (student),

Tod Byerly (staff member), Chaun Jacko (student).

3) Correct spelling of Sherri Fitzgerald's name.

There was a motion to accept the minutes with corrections by Sherri Fitzgerald and seconded by Wendi LeBlanc. Minutes were approved unanimously with corrections.

IV. Committee Reports

Executive Committee: Report was made by Jana Daigle. Topics discussed were, senators that will end their term, employee evaluation percentages appearing after they were agreed to be removed and Faculty Senate will be paying for the March of Dimes tent.

Nominations Committee: Tina Wright resigned – Sherri Fitzgerald will complete Tina's time this year and Sharon Sanders will complete Sherri Fitzgerald's time to end 2005.

Awards Committee: Faye Johnnie passed out packets for distinguished staff award applications.

Issues Committee: None

Community Service: Diann Palmer is back and will get with Jana Daigle to catch up on events happening in the area.

By Laws Committee: None

V. Unfinished Business

Physical Plant should be receiving the usernames to set up the computers for people to check their email.

VI. New Business

None

VII. Good of the Order

Connie DeSha was in an accident last week and is doing OK.

March of Dimes: Great job was done by all. We have deposited \$3400. The Team LU t-shirt won 1st place in graphics and Sigma Phi Delta cooked links, boudain and hot dogs for participants. There were plenty of chips, drinks and snacks donated by Staff Senate Members.

Security Cameras: Eddie Henley asked who will have access to viewing besides the campus police and will tapes be used for staff disciplinary action?

Jana Daigle assured all of us that the only people viewing the security monitors, per Dr. Simmons to the Networking Staff would be the campus police. Many people aided in the installation and testing of the cameras, since the cameras have been officially installed ONLY the police department have had access to view them. The cameras are for safety purposes and are not utilized to watch any staff member as a way of creating, maintaining, or proving a disciplinary action.

VIII. Adjournment

Meeting was adjourned at 10:21 with a request made by Royce McGuire, a move to accept by Sherri Fitzgerald and seconded by Tina Wright.