

Lamar University Staff Senate

July 10, 2012

Senators present:

Sherri Fitzgerald	Evie Clifton	Elizabeth Jeanes	Kirk Tribes
Steve Ford	Dr. Robert Corbett	Irma Jones	
Lisa Roach	Denise Dillard	Carlene Lloyd	
Diann Brodnax	Lena Francis	Paula McNeel	
Kathleen Andrews	Tom Griffin	Doug Sampson	
Valarie Black (sub)	Monitca Hall	Dorthea Titus	

I. Call to Order

President, Sherri Fitzgerald, called the meeting to order at 10:05 am.

II. Roll Call

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

III. Minutes

Irma Jones made a motion and Carlene Lloyd seconded to accept the June 2012 minutes.
The Senate unanimously approved the June 2012 minutes.

IV. Committee Reports

Executive Committee:

The Exec Board will meet with Dr. Simmons and Dr. Lassen on July 16 and August 13, 2012.

Bylaws Committee:

None

Community Service Committee:

* Sherri Fitzgerald, President, announced \$1082+ was raised for the Muscular Dystrophy fund raiser event.

* A walk for Breast Cancer Awareness will be held October 20, 2012. More information will be provided soon.

* The Lion's Stride Walk for Diabetes will be held in November. Sharlene will send information soon.

Compensation and Budget:

None

Issues Committee:

None

Nominations Committee:

The following senators will roll off in September 2012:

Kathleen Andrews, Diann Brodnax, Mike Fuller, Monitca Hall, Dimples Jones, Irma Jones, Paula McNeel, Doug Sampson, Carmen Savant, Dorthea Titus, Natasha Walker, and Donna Wilridge.

Nomination forms will be mailed out soon.

Staff Awards Committee:

None

V. Unfinished Business

- * What happened to building coordinators having keys to custodial closets and supplies?

VI. New Business

- * Dr. Robert Corbett, senator, stated the new class times have shortened lab courses. The lab component was not lengthened so instructors have to omit one week of lab exercises to accommodate the new times. The lab courses needed to have more time added also.
- * Tom Griffin, senator, asked why the decision was made to have the day before the Christmas break and the day after off. Facilities Management employees are not allowed to accumulate “comp” time for the Energy Conservation Days, forcing them to take vacation days. When FM employees earn extra hours of work, they are forced to use the hours within a week from earning.
- * Some departments are not allowed to earn or use “comp” time for Energy Conservation Days.
- * Dr. Robert Corbett, senator, asked for an update concerning the Consulting group that evaluated the positions on campus.

VII. Good of the Order

- * Lisa Roach, Treasurer, announced the Travel procedures were omitted from the campus email sent out this morning. Please include Travel processing for the dates listed in the email.

VIII. Adjournment

Motion was made by Monica Hall to adjourn, Kirk Tribes seconded, and all were in favor.
The meeting was adjourned at 10:32 a.m.

OPEN MEETING

**LAMAR UNIVERSITY
STAFF SENATE MEETING**

**August 14, 2012
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**