

Lamar University Staff Senate

November 10, 2009

Senators present:

Jana Daigle, Valarie Black, Diann Brodnax, Aarin Chatagnier, Don Curl, Landon Delage, Elaine Ferguson (sub), Sherri Fitzgerald, Mary Gagne, Sharlene Hatch, Irma Jones, Cynthia Ksiazek, Anna LaLonde, Diana Licatino, Gail Martel, Monitca Owens, Debby Piper, Sharon Sanders, Carmen Savant, Stephanie Simmons, and Natasha Walker.

I. Call to Order

President, Jana Daigle, called the meeting to order at 10:05am.

II. Roll Call

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

III. Minutes

Sherri Fitzgerald made a motion and Sharlene Hatch seconded to accept the October 2009 minutes with corrections. The Senate unanimously approved the October 2009 minutes.

IV. Committee Reports

Executive Committee:

There was not a meeting with Dr. Simmons in October 2009.

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

Landon Delage stated Faculty and Staff would receive one free ticket on game day one and half hour-one hour before the game starts. Children age 3 and under would get in free. All others would have to buy a ticket. Season tickets will be available at a discounted price.

Valarie Black made several announcements concerning upcoming campus events.

*Veterans Day Celebration – November 11, 2009 – 12:00pm Quadrangle – Special guests: Dr. Barry Johnson and Sergeant Major Thomas P. Sigee will be there to honor the Armed Services. Refreshments will be served immediately following the Observance in the SSC Arbor.

*AIDS Banner of Many Colors campaign is encouraging Lamar campus to decorate a patch to add to the AIDS banner for the World AIDS Day Observance, Tuesday, December 1, 2009. Please stop by the Setzer Student

Center RM 212 to pick up your 3'x2' banner paper to decorate. The decorated paper must be turned in by November 23, 2009 to be included in the display.

*13th Annual Food Drive kicked off October 30, 2009 and will continue until December 4, 2009. Food collected will be donated to the Food Bank. Please place a box in your department to collect food for the drive. Community Service Committee can meet to discuss if Staff Senate wants to compete for most collected. The registered organization and LU department that donates the largest amount of non-perishable food items will be recognized at the Toast To Leadership. Staff Senate has won in the past.

Diana Licatino announced everyone is invited to attend the Distance Learning Open House in celebration of the 2009 National Distance Learning Week. The celebration will be held November 11, 2009 at the John Gray Building A from 1:00pm – 3:00pm.

VIII. Adjournment

Motion was made by Stephanie Simmons to adjourn, Don Curl seconded, and all were in favor. The meeting was adjourned at 10:17 a.m.

OPEN MEETING

**LAMAR UNIVERSITY
STAFF SENATE MEETING**

**December 8, 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**