

Staff Senate

Held on: November 8, 2005, 10:00

Held at: 210 Setzer Center

Lamar University Staff Senate
November 8, 2005

Senators present:

Royce McGuire, Dawna Mitchell, Diana Licatino, Donna Blaisdell, Valerie Black, Ben Bythewood, Gail Davis, Connie DeSha, Steve Ford, Mary Givan, Charlotte Holliman, Irma Jones, Cynthia Ksiazak, Francis Morris, Gene Moye, Kathy Pierce, Dave Stafford, Jamie Turner, Sherrie Fitzgerald sitting in for Sharon Sanders.

I. Call to Order

President, Royce McGuire, called the meeting to order at 10:05 a.m.

II. Roll call

Secretary, Donna Blaisdell, checked the roll. There were 17 senators present at roll call. A quorum was not seated.

III. Minutes

As there was not a quorum, the minutes were not approved.

IV. Committee Reports

Bylaws Committee: Chairman, Ben Bythewood, presented to the senators present, the recommendation of the By-Laws Committee for the duties and responsibilities of the Staff Senate Treasurer and the Audit Committee. The Staff Senate will vote on the By-Laws Committee's recommendations at the next meeting.

Community Service Committee: Dwana Mitchell reported that the March of Dimes Walk-a-Thon would be held April 29, 2006 on Crocket Street. We will again have a tent, and are planning many more activities.

V. Unfinished Business

A question was asked about whether or not the Faculty Senate was planning a Staff Appreciation luncheon this year. No one had heard anything regarding the luncheon.

Donna Blaisdell reported that the Staff Service Awards Ceremony would be rescheduled to a later date.

VI. New Business

The December meeting will be held in the Setzer Center, room 210.

The January and February meetings will be held in room 702 of the Library.

VII. Good of the Order

Dave Stafford asked if there was a hiring freeze. It is thought there is a hiring freeze on new faculty but not staff.

HEAF monies are on hold.

The campus' computer system upgrade has been pushed back to September 2007.

Valarie Black stated the Setzer Center Food Drive ends December 2.

Steve Ford said a rumor was going around of a pay raise in January. It is thought to be truly just a rumor.

VIII. Adjournment

With no further business, the meeting was adjourned at 10:30 a.m.