

Lamar University Staff Senate

October 13, 2009

Senators present:

Jana Daigle, Steve Ford, Valarie Black, Barb Barker-Milstead, Patricia Culver, Don Curl, Susan Daniel, Landon Delage, Elaine Ferguson, Sherri Fitzgerald, Mary Gagne, Megan Hale, Sharlene Hatch, Anna LaLonde, Dimples Jones, Irma Jones, Cynthia Ksiazek, Diana Licatino, Gail Martel, Monitca Owens , Debby Piper, Douglas Sampson, Sharon Sanders, Carmen Savant, Stephanie Simmons, and Natasha Walker.

I. Call to Order

President, Jana Daigle, called the meeting to order at 10:04am.

II. Roll Call

A roll sheet was passed around for senators to sign in. A quorum was seated.

III. Minutes

August 11, 2009 minutes were approved at this meeting. September 8, 2009 minutes were approved.

IV. Committee Reports

Executive Committee:

Jana Daigle reported on the exec's meeting and was introduced to Mr. Lovitt, the new VP for Finance. Mr. Lovitt seemed to be a genuine person who will, as Mr. Ferguson did, look after our staff members. He has agreed to look into the issue of an ice machine for the use of our grounds people. Dr. Simmons did not have any issues or requests of the Staff Senate at this time.

Bylaws Committee:

None

Community Service Committee:

Anna LaLonde reported there would be a "Bruised Not Broken" Domestic Violence Walk Friday 5:30pm
Valarie Black reported there would be a Cardinal Commuter connection meeting noon Monday 210 Setzer Student Center. This meeting is called for students commuting to the University to address their concerns. She requests that you inform individuals in your area to attend this informative session for the students.

Compensation and Budget:

Don reported that all paper work for the compensation equity must be filled out and remember it is the job not the person.

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 answered a question about football tickets for staff. He stated it is not official but will probably be the same as the current ticket option, two adults and children under 12 free.

Megan Hale discussed purchasing season tickets to the events and the benefits you receive from it.

Tina Johnson's mother passed away.

Martin Manual had major back surgery.

Diann Brodnax's father-in-law passed away.

VIII. Adjournment

Motion was made by Irma Jones to adjourn, Megan Hale seconded, all were in favor.

The meeting was adjourned at 10:40 a.m.

OPEN MEETING

**LAMAR UNIVERSITY
STAFF SENATE MEETING**

**November 10, 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**