

Lamar University Staff Senate

September 14, 2010

Senators present:

Sherri Fitzgerald, Stephanie Simmons, Valarie Black, Kathleen Andrews, Barb Barker-Milstead, Chris Baur, Dewanna Campbell, Evie Clifton, Robert Corbett, Lisa Cowart, Don Curl, Susan Daniel, Steve Ford, Tom Griffin, Sharlene Hatch, Rachel Juneau, Cynthia Ksiazek, Gail Martel, Peggy Moss, Monitca Owens, Jamie Peno, Debby Piper, Lisa Roach, Sharon Sanders, Patrick Stewart, Dortha Titus, Kirk Tribes, Susan Tribes, and Linda Turner.

I. Call to Order

President, Sherri Fitzgerald, called the meeting to order at 10:02am.

II. Roll Call

Vice President, Stephanie Simmons called roll. A quorum was seated.

III. Minutes

Kathleen Andrews made a motion and Don Curl seconded to accept the August 2010 minutes. The Senate unanimously approved the August 2010 minutes.

IV. Committee Reports

Executive Committee:

The Executive Committee met with Dr. Simmons and Mr. Lovitt regarding the custodial issues and concerns brought forth at the August meeting. Dr. Simmons stated that the issues and concerns would be addressed. Sherri referenced the email sent out to faculty and staff by Jack Butler, the AVP for Facilities Management.

Bylaws Committee:

None

Community Service Committee:

President, Sherri Fitzgerald announced the Alzheimer's Association spoke with Donna Wilsker in the Nursing department. They would like for Lamar to have a team participate in their walk being held on November 13, 2010 at Crockett Street.

The American Heart Association would also like for Lamar to participate in their walk being held October 23, 2010, location unknown at this time.

It was agreed that it would behoove Lamar to give back to the community in this way. However, due to the large number of community as well as Lamar events in October and November, the members of the Staff Senate will vote at the October meeting to decide on which walk we will participate.

Compensation and Budget:

None

Issues Committee:

None

Nominations Committee:

It was noted that some departments are not represented on Staff Senate. Senators are encouraged to speak with the departments that are not represented to allow them the opportunity to voice their opinions, issues, and concerns.

Staff Awards Committee:

The Staff Awards committee held their first meeting and the members present were assigned various sub-committees.

V. Unfinished Business
None

VI. New Business

President, Sherri Fitzgerald announced that a representative from the Staff Senate was needed to serve on the Long Range Planning Committee. Any interested senators were asked to contact Rachel Juneau in Dr. Doblin's office. However, Steve Ford announced that he serves on the committee and represents the Staff Senate. Rachel made note of this and will forward the information to the appropriate individuals.

VII. Good of the Order

Student Organization Fair will be Sep. 16, 2010 at the Setzer Student Center Ballroom.

Women's Empowerment Conference will be held Sep. 25, 2010 at the Setzer Student Center Ballroom.

Applications are available in the Setzer Student Center.

Men of Excellence Conference will be Sep 25, 2010 at the John Gray Library, 8th Floor. Applications are located in the Setzer Student Center.

Get Your Red On! Campaign posters are available from Evie Clifton, Alumni Affairs, in the John Gray Center.

Senators are encouraged to wear red every Friday.

VIII. Adjournment

Motion was made by Monitca Owens to adjourn, Lisa Roach seconded, and all were in favor.

The meeting was adjourned at 10:37 a.m.

OPEN MEETING

LAMAR UNIVERSITY
STAFF SENATE MEETING

October 12, 2010
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**