

## Staff Senate

Held on: April 9, 2002, 10:00 AM  
Held at: 8th Floor Mary & John Gray Library

Senators present:

Renee Baxley, Sherri Fitzgerald, Frances Morris,  
Becky Beresford, Tom Griffin, Brenda Oliver, Valerie Black, Eddie Henley, Kathy Pierce,  
Vonda Browning, Tina Johnson, Wendy Smith, Sal Costa, Charlotte Leblanc, Dave Stafford,  
Dennis Crow, Diana Licatino, Melissa Thomas, Jana Daigle, Dawna Mitchell, Karen Wells,  
Gail Davis, James Molina, Tina Wright

### I. Call to Order

The meeting was called to order at 10:00 a.m. by President Eddie Henley.

### II. Roll Call

The roll was called by Tina Johnson. A quorum was seated.

### III. Minutes

Eddie Henley made a motion to add Valerie Black to the March roll. Karen Wells moved to accept and Tina Wright seconded. Tina Johnson will add Valerie Black to the March roll.

### IV. Committee Reports

Merit Pay Plan: Wendy Smith stated that there is 594 staff and only 121 merit responses have been received. Jana Daigle placed the merit survey along with the Sam Houston staff evaluation form on Mirabeau.

Eddie discussed the Merit Pay Plan in the Human Resources Staff Handbook. The information listed regarding merit has nothing to do with what the senate isTw asnl itg 6(n)81n t6(n)81w(n 17(.).13

Staff Performance Evaluation: All staff should be evaluated. When the merit system is approved, then we should look at the faculty evaluation.

University Security during evening hours: There are currently 21 policemen with 24 hour

March of Dimes Committee: Tina Wright and Sharon Sanders reported data from the March of Dimes fundraiser.

Walk Money: \$90.00

Candy Money: \$297.00

Quarter Books: \$40.00

Bake Sale: \$58.25

Coin Canisters: \$20.05

Total collected minus cost of materials: \$510.30

There are 5 boxes of candy left to sale.

Tina Wright added that the Faculty Senate paid for the LU tent and signs. Karen Wells stated that lunch after the walk will be provided free of charge for Lamar University participants.

Parking Committee: The committee did not meet for March 2002.

Staff Senate Attendance: Tina Johnson contacted the following senators regarding absences to monthly meeting:

Twila Baker: Unable to attend. She still wants to receive minutes and contribute when she can.

Tricia Billingsley: Unable to attend. Take off roll.

Pantheia Evans: Busy office.

Claudia Farley: Busy office. She contributes in her subcommittee and will start attending meetings soon.

Nancy Johnson: Did not receive notices

Charlotte LeBlanc: Did not receive notices- Minutes will be faxed and she will distribute to Nancy Johnson and Josephine Matthews.

scheduled meeting should contact Tina Johnson at 832-6030.

The Issues Committee will meet on April 11, 2002.

Tina Johnson announced that the Center for General Studies and McNair Scholars Program has moved off campus next to Subway Sandwich Shop. The Center's new phone number is 832-6030.

Wendy Smith stated that if someone in your department has a problem with the Merit Pay Plan, please call her and she can make arrangements to talk to that person one on one to answer questions or concerns.

#### VIII. Adjournment

The meeting was adjourned at 10:45 a.m..