

Call to Order

Vice President, Gail Martel, called the meeting to order at 10:12am.

II. Roll Call

Secretary, Diann Brodnax There was no meeting with the Execs for August

Bylaws Committee:

The committee met to vote on placing a clarification in the Bylaws stating an employee must have full-time employment for three years at time of nomination.

Community Service Committee:

None

Compensation and Budget:

None

Issues Committee:

None

Nominations Committee:

Diann Brodnax, chair, announced the new senators for the 2009-2010 year. The officers were elected as follows: Jana Daigle – President, Steve Ford- Vice President, and Valarie Black-Treasurer.

Diann announced if current senators want to change committee assignments to please let her know.

Staff Awards Committee:

None

V. Unfinished Business

None

VI. New Business

Gail Martel announced information about the staff raises would be announced at Convocation Monday, August 17, 2009 at the University Theatre.

Megan Hale asked if the rule about nominations required to be employed three years was a rule that could be

manager says there is not enough money in the budget during the last few months to purchase much of the needed

## **OPEN MEETING**

### **LAMAR UNIVERSITY STAFF SENATE MEETING**

**September 8, 2009  
10:00 A.M.  
Gray Library 8<sup>th</sup> Floor**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES**
- IV. COMMITTEE REPORTS**
- V. UNFINISHED BUSINESS**
- VI. NEW BUSINESS**
- VII.**