Lamar University Staff Senate August 12, 2008

Senators present:

Diana Licatino, Steve Ford, Valarie Black, Jamie Turner, Donna Blaisdell, Diann Brodnax, Lisa Cowart, don Curl, Jana Daigle, Susan Daniels, Amanda Doiron, Sherri Fitzgerald, Mary Givan, Dimples Jones, Anna Lalonde, Harvilynne McNeel, Rosa Mickins, Kathy Pierce, Faye Richard, Dave Stafford, Patrick Stewart, Kim Wiley and Donna Wilridge

I. Call to Order

President, Diana Licatino, called the meeting to order at 10:03am.

II. Roll Call

Secretary, Jamie Turner called roll. A quorum was seated.

III. Minutes

There were no corrections to the July 2008 minutes. Jana Daigle made a motion to accept the July 2008 minutes with no corrections and Susan Daniels seconded the motion. The Senate unanimously approved the July 2008 minutes.

The March 2007 minutes have not been located.

IV. Committee Reports

Executive Committee:

The executive meeting will not occur until TÁ¹ -Š Ôl" ž ¬" ž F š q Ù;iáb1 Ôa á` , œ None

Community Service Committee:

The senators donated money to help keep Jana Daigle out of jail for the Muscular Dystrophy Association (MDA) and she raised about 380 dollars.

Compensation and Budget:

VI. New Business

Will Car Poolers get a discount on parking tags?

The Academic Services Department has been given 45 gift cards worth 15 dollars each. They are not sure what to do with them. It was suggested using them for door prizes for the LU Welcome Back Party on August 20th

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OPEN MEETING

LAMAR UNIVERSITY **STAFF SENATE MEETING**

September 9, 2008 10:00 A.M. **Gray Library 8th Floor**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF MINUTES**
- IV.