

Staff Senate

Held on: August 14, 2007, 10:00 am

Held at: 8th Floor Gray Library

Senators present:

Jana Daigle, Wendi LeBlanc, Diana Licatino, Mary Givan, Tammy Hebert, Diann Brodnax, Amanda Doiron, Faye Richard, Anna Lalonde, Kathy Pierce, Donna Blaisdell, Rita Trottman, Shannon Klutts, Lena Francis, Harvilynne McNeel, Debbie Graves, Lisa Cowart, Charlotte Holliman, Kim Wiley, Sherri

No new business.

Staff Awards Committee:

Chair 2007-2008: Faye Richard

Co-Chair: Valarie Black

No new business.

V. Unfinished Business

None

VI. New Business

None

VII. Good of the Order

Executive Council Election:

The executive council election ballots were distributed. Jana Daigle asked for more nominees for the office of president, but there were none. Members voted and gave Wendi Leblanc the completed ballots. The ballots were counted, and the incoming officers were announced:

President: Diana Licatino (unopposed)

Vice President: Steve Ford

Treasurer: Valarie Black

Jana Daigle thanked all the members for the honor and privilege to serve them as 2006-2007 President. Valarie Black asked for a round of applause for Jana Daigle and the 2006-2007 outgoing officers.

The 2007-2008 staff senate member roster and committees list were distributed.

Everyone present introduced themselves for the benefit of the new members.

Jana Daigle explained to the members how to access staff senate group information in myLamar. Jana reminded the members that myLamar is the official medium for university e-mail and internal communication. Recent problems with myLamar, which were caused by equipment malfunction due to air conditioner failure in the Parker building, should now be resolved.

Convocation will be held August 22, and all faculty/staff should have received an invitation to the annual Welcome Back Party at Mirabeau's that evening.

President Simmons will ask the Board of Regents for a three percent across the board raise for 2007-2008 and for approval of the 2007-2008 holiday schedule.

Amanda Doiron reminded members that staff senate logo shirts are available at Cotton Cargo; and if everyone interested contacts her, she could place the orders all together.

Jana Daigle volunteered herself and Wendi LeBlanc to see that refreshments are at the September meeting as they were not at the August meeting as in the past. The staff senate budget increase is 8.7(S)-308.7