

Lamar University Staff Senate

June 8, 2010

Senators present:

Sherri Fitzgerald, Steve Ford, Valarie Black, Diann Brodnax, Kathleen Andrews, Barb Barker-Milstead, Aarin Chatagnier, Don Curl, Susan Daniel, Lena Francis, Dr. Mary Gagne, Megan Hale, Sharlene Hatch, Dimples Jones, Cynthia Ksiazek, Anna Lalonde, Diana Licatino, Gail Martel, Monitca Owens, Debby Piper, Sharon Sanders, Carmen Savant, Stephanie Simmons, Patrick Stewart, Natasha Walker, and Donna Wilridge.

I. Call to Order

President, Sherri Fitzgerald, called the meeting to order at 10:07am.

II. Roll Call

Secretary, Diann Brodnax called roll. A quorum was seated.

III. Minutes

Megan Hale made a motion and Sharlene Hatch seconded to accept the May 2010 minutes with corrections. The Senate unanimously approved the May 2010 minutes.

IV. Committee Reports

Executive Committee:

The exec committee met with Dr. Simmons and Mr. Lovitt on May 17, 2010.

Issue with reserved parking lots with gates being opened earlier than 5pm is not happening according to

Directories and schedules will be printed in a limited supply for advising.

Facilities management employees not getting announcement of campus events will be addressed with Jack.

The latest update about the JDQ is the Execs have the final report and will condense the report for employees to see. The report stated the majority of employees are at the 90% range of pay. There are 71 employees that are below the 90% market. There will not be any funding this year to support the findings.

The Execs were not aware of the proposed rate increase with ERS. They will look into that issue. Dr. Simmons stated hiring is frozen for now to protect the employees we have.

Bylaws Committee:

Stephanie Simmons, Co-Chair announced the committee met with Awards Committee to discuss Staff Awards procedures.

Community Service Committee:

March of Dimes Campaign.

The t-shirt sale was a success. 32 shirts were sold. The committee announced \$301 was raised from the -shirt sales, and the bake sale.

Compensation and Budget:

None

Issues Committee:

None

Nominations Committee:

Diann Brodnax stated there is a slight delay in sending out the nomination packets. They will be sent out soon.

Staff Awards Committee:

A meeting will be held June 11, 2010 from 1pm-3pm at John Gray Center Bldg B RM 102. Everyone is encouraged to send an email to Aarin Chatagnier with concerns or suggestions about the Staff Awards process for Distinguished Staff Awards.

OPEN MEETING

LAMAR UNIVERSITY STAFF SENATE MEETING

**July 13, 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**