

Lamar University Staff Senate

May 10, 2011

Senators present:

Sherri Fitzgerald, Chris Baur, Valarie Black, Stephanie Simmons, Kathleen Andrews, Barb Milstead-Barker, Evie Clifton, Lisa Cowart, Susan Daniel, Steve Ford, Dr. Mary Gagne, Tom Griffin, Megan Hale, Sharlene Hatch, Dimples Jones, Irma Jones, Cynthia Ksiazek, Polly McNeel, Monitca Owens, Debby Piper, Ellen Pruett, Lisa Roach, Doug Sampson, Sharon Sanders, Dorothea Titus, Kirk Tribes, Linda Turner and Natasha Walker.

I. Call to Order

President, Sherri Fitzgerald, called the meeting to order at 10:05 am.

II. Roll Call

Roll was taken. A quorum was seated.

III. Minutes

Linda Turner made a motion and Lisa Roach seconded to accept the April 2011 minutes with corrections.

The Senate unanimously approved the April 2011 minutes. (A special thanks to Monitca Owens for taking the May minutes.)

IV. Committee Reports

Executive Committee:

Sherri Fitzgerald, President, announced Dr. Lassen will check if the Cardinal Club dues can be taken directly from paycheck. Sherri Fitzgerald will check with Diann Brodnax and forward any additional information from the Exec meeting to the Staff Senators.

Bylaws Committee:

None

Community Service Committee:

There are still March of Dimes t-shirts available and another order will be placed when a total of 12 can be ordered. Sharon Sanders reported the total raised thus far for March of Dimes is \$356.20. Fundraising will continue until June 1, 2011. Sharlene Hatch reported the goal for Relay for Life was \$250 but we are well under that amount. Fundraising will go on all year.

Compensation and Budget:

None

Issues Committee:

None

Nominations Committee:

None.

Staff Awards Committee:

None

V. Unfinished Business

Kirk Tribes asked when the Bylaws committee will meet to discuss the motion made at meeting. A motion was made to add in the bylaws that any employee that passes away before the Awards Ceremony be honored if they are receiving an award that year. Stephanie Simmons stated they would try to meet in June. Sherri Fitzgerald requested the Bylaws Committee meet before the next Staff Senate meeting if possible.

The question was asked how often Staff Senate committees meet. Megan Hale stated as needed and Sharlene Hatch stated via e-mails.

VI. New Business

Megan Hale stated a gate has been placed on Georgia St. and is closed at night for safety reasons. Cynthia Ksiazek stated her appreciation for the safety upgrades around campus.

Valarie Black asked if the Holiday Schedule has been announced yet and if Energy Conservation days would be included again this year. If so, could the Staff and Faculty know earlier in order to make plans to have comp time for those days off?

Chris Baur stated the parking lot by Wimberly is full of trash in the morning from the night classes and was wondering who is responsible for cleaning it. Steve Ford stated there is no longer a sweeper. Someone stated in order to keep the campus clean, we should pick up trash that we see.

VII. Good of the Order

Sherri Fitzgerald will be put behind bars June 16, 2011 for MDA. She needs to raise \$2,400 so three

OPEN MEETING

LAMAR UNIVERSITY STAFF SENATE MEETING

**June 14, 2011
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**