### Lamar University Staff Senate January 20, 2009

#### Senators present:

Jana Daigle, Gail Martel, Diann Brodnax, Barb Barker-Milstead, Tricia Culver, Don Curl, Susan Daniel, Sherri Fitzgerald, Steve Ford, Lena Francis, Mary Given, Megan Hale, Sharlene Hatch, Dimples Jones, Irma Jones, Tina Johnson (sub), Cynthia Ksiazek, Anna LaLonde, Brandi McClary, Melinda Prince, Faye Richard, Sharon Sanders, Dave Stafford, and Donna Wilridge.

#### I. Call to Order

President, Jana Daigle, called the meeting to order at 10:04am.

#### II. Roll Call

Secretary,

**Executive Committee:** 

Execs did not meet with Dr. Simmons in December. Execs are meeting with Dr. Simmons on January 22, 2009.

Bylaws Committee: None

Community Service Committee: None

Compensation and Budget:

Don Curl –Co Chair – stated that the RFP compensation will be released this week. Merit and compensation for staff members will be reviewed next spring.

Issues Committee: None

Nominations Committee: Elaine Ferguson joins Staff Senate to represent University Advancement division.

Staff Awards Committee:

Faye Richard - Chair - announced nominations for Distinguished Staff Awards will be due Februa

V. Unfinished Business

Sherri Fitzgerald announced Men's Basketball game will be Wednesday, January 21, 2009 at 7:05pm against A&M Corpus Christi. Women's Basketball will have a game Saturday, January 24, 2009 at 2:00pm against Texas State.

Men's Basketball schedule for January follows: Wednesday, Jan. 28 – Sam Houston State 7:05pm. Saturday, Jan. 31 – UTSA 7:05pm.

Staff will receive 2 free tickets at the door, one hour in advance. Children accompanying a staff member will be admitted free also.

Evie Clifton from the Alumni office attended the meeting to announce the

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### **OPEN MEETING**

## LAMAR UNIVERSITY STAFF SENATE MEETING

# February 10, 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. GOOD OF THE ORDER
- VIII. ADJOURNMENT