Lamar University Staff Senate March 10, 2009

Senators present:

Diann Brodnax, Lisa Cowart, Susan Dan Edaine Ferguson, Sherri Fitzgerald, Lena Francis, Megan Hale, Sharlene Hatch, Dimples Jones, Tina John Synthia Ksiazek Brandi McClary, Dave Stford, and Kim Wiley.

I. Call to Order

A meeting was not called. President and Vice President were not present.

II. Roll Call

Secretary, Diann Brodnæalled roll. A quorum was not seated.

- III. Minutes
- IV. Committee Reports

ExecutiveCommittee:

None

Bylaws Committee:

None

Community Service Committee:

None

Compensation and Budget:

None

Issues Committee:

None

Nominations Committee:

None

Staff Awards Committee:

None

V. Unfinished Business

None

VI. New Business

None

VII. Good of the Order

None

VIII. Adjournment

The meeting was adjourned at 115a.m. with no business discussed.

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OPEN MEETING

LAMAR UNIVERSITY STAFF SENATE MEETING

April 14, 2009 10:00 A.M. Gray Library 8 th 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