

## Staff Senate

Held on: March 8, 2005, 10:00

Held at: John Gray Library

### Lamar University Staff Senate

March 8, 2005

#### Senators present:

Jana Daigle Gail Davis Lena Francis Sharon Marrs Helene Daulton Tina Mitchell Connie Desha  
Mary Givan Royce McGuire Kevin Whaley Diana Licatino Amanda Doiron Faye Johnnie Frances  
Morriss Julie Alford Cathy Dunaven Shannon Klutts Diann Palmer Denna Blaisdell Sherri  
Fitzgerald Brandi Lamell Peggy Pavlowich Ben Bythewood Steve Ford Wendi LeBlanc Sandra  
Robbins

#### I. Call to Order

The meeting was called to order at 10:06 a.m. by President Jana Daigle.

#### II. Roll call

The roll was checked by Secretary, Diana Licatino. There were 26 senators present at roll call. A quorum was not seated.

#### III. Minutes

There wer

-April 15 is the date that has been set for the luncheon.

Other items Dr. Simmons discussed

Dr. Simmons asked when the security for the phone system would be in place. Mr. Ferguson told him it would be during Spring Break. Diana Licatino asked if this code would be for all calls made off campus or just long distance and Dr. Simmons and Mr. Ferguson both said it would be ONLY

Human Resources There will be another retirement seminar and they will send out information.  
Athletics— Baseball is off to a good start and there will be games this weekend. Basketball will be playing in San Antonio.

#### VIII. Adjournment

Meeting was adjourned at 10:32 am. with a request by Sherri Fitzgerald, a move to accept by Roy McGuire and seconded by Donna Blaisdell.

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OPEN MEETING

LAMAR UNIVERSITY  
STAFF SENATE MEETING

April 12, 2005

10:00 A.M.

GRAY LIBRARY – 8TH FLOOR

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES FROM MARCH MEETING

IV. COMMITTEE REPORTS

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

VII. GOOD OF THE ORDER

VIII. ADJOURNMENT