

Lamar University Staff Senate

April 12, 2011

Senators present:

Sherri Fitzgerald, Diann Brodnax, Kathleen Andrews, Chris Baur, Dr. Robert Corbett, Lisa Cowart, Steve Ford, Lena Francis, Dr. Mary Gagne, Angel Griffin, Tom Griffin, Megan Hale, Sharlene Hatch, Dimples Jones, Irma Jones, Cynthia Ksiazek, Richard Lanoue, Peggy Moss, Debby Piper, Ellen Pruett, Lisa Roach, Doug Sampson, Carmen Savant, 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

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

III. Minutes

Lisa Roach made a motion and Linda Turner seconded to accept the March 2011 minutes without corrections. The Senate unanimously approved the March 2011 minutes.

IV. Committee Reports

Executive Committee:

The executive committee met with Dr. Lassen on March 31, 2011.

The following questions were addressed at the meeting:

1. On Wednesday, March 9, 2011 at approximately 11:00 am a siren from a plant sounded.

Community Service Committee:

Sharlene Hatch thanked everyone that participated in the Relay for Life walk. Donations for the Relay for Life campaign will continue to be accepted. The goal is \$250.00. The committee has raised \$72.00.

The March for Babies walk will take place on Saturday, April 16, 2011 at the Lamar University John Gray Center. Registration will begin at 9:00 a.m. with the walk starting at 10:00 a.m.

MOD t-shirts are on sale through May 31, 2011. Contact Sharlene Hatch for more information about purchasing a shirt.

A bake sale will be held Thursday, April 14, 2011 to help raise money for the MOD walk. If you would like to volunteer or donate baked goods, please contact Sharlene Hatch as soon as possible at X 7690.

Sherrri Fitzgerald needs volunteers to help set up the canopy. Please contact her for more information at X 1833.

March of Dimes- www.marchforbabies.org (Select join a team)

Compensation and Budget:

None

Issues Committee:

None

Nominations Committee:

None.

Staff Awards Committee:

Sherrri Fitzgerald announced the Staff Awards Ceremony was great this year.

V. Unfinished Business

Kirk Tribes made a motion for the Bylaws Committee 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. Megan Hale seconded to accept the motion. The Senate unanimously approved the motion.

VI. New Business

Megan Hale asked if the Cardinal Club membership dues could be paid under payroll deductions for faculty and staff instead of one lump payment out of pocket.

VII. Good of the Order

of Dimes ~ March for Babies walk April 16, 2011 at 9:00am.

OPEN MEETING

LAMAR UNIVERSITY STAFF SENATE MEETING

**May 10, 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**