

Lamar University Staff Senate

June 9, 2009

Senators present:

Jana Daigle, Gail Martel, Valarie Black, Diann Brodnax, Barb Barker-Milstead, Tricia Culver, Don Curl, Susan Daniel, Linda Dousay, Sherri Fitzgerald, Lena Francis, Megan Hale, Sharlene Hatch, Irma Jones, Tina Johnson, Shannon Klutts, Diana Licatino, Melinda Prince, Sharon Sanders, Lisa Taylor-Cowart and Kim Wiley.

I. Call to Order

President, Jana Daigle, called the meeting to order at 10:05am.

II. Roll Call

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

III. Minutes

One correction needs to be made with the May 2009 minutes. The month stated at the top of the minutes reads April and should be changed to read May. Don Curl made a motion to accept the May 2009 minutes with corrections. The Senate unanimously approved the May 2009 minutes.

IV. Committee Reports

Executive Committee:

There was no meeting with the Execs for June meeting.

Bylaws Committee:

None

Community Service Committee:

Kim Wiley announced Donna Blaisdell has been arrested for MDA Lock-Up. Donations are needed to help keep her out of jail. If she reaches her goal of \$2,400 before the June 18, 2009 deadline she will not be locked up. Please help Donna by making a donation today. All proceeds will benefit local services.

Compensation and Budget:

Don Curl announced a company was chosen to handle the employee compensation reclassification study. The company is Waters Consulting Group located in Dallas, TX. Each employee will receive a PAQ in early July to fill out and return. There will be an 800 number to contact the company with questions. The first step that will be addressed is the employee classification study, once that is handled the staff merit plan will be addressed. The group will be offering open forums and each employee is urged to attend one meeting.

Issues Committee:

None

Nominations Committee:

Lisa Cowart asked how the ballots for the run-offs are handled. Since Diann Brodnax is Chair of the Nominations committee and is on a run-off ballot, how can voting be secured? Diann assured everyone the ballots are kept confidential until the committee meets to tally the votes.

Staff Awards Committee:

None

V. Unfinished Business

OPEN MEETING

**LAMAR UNIVERSITY
STAFF SENATE MEETING**

July 14, 2009

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 0.97GC /P80 Tw 5-1.7(AM)-4.6(AR UNI)]TJ 0.005T4 TO