

# Lamar University Staff Senate

## November 10, 2009

### Senators present:

Jana Daigle, Valarie Black, Diann Brodnax, Aarin Chatagnier, Don Curl, Landon Delage, Elaine Ferguson (sub), Sherri Fitzgerald, Mary Gagne, Sharlene Hatch, Irma Jones, Cynthia Ksiazek, Anna LaLonde, Diana Licatino, Gail Martel, Monitca Owens , Debby Piper, Sharon Sanders, Carmen Savant, Stephanie Simmons, and Natasha Walker.

#### 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

Sherri Fitzgerald made a motion and Sharlene Hatch seconded to accept the October 2009 minutes with corrections. The Senate unanimously approved the October 2009 minutes.

#### IV. Committee Reports

Executive Committee:

There was not a meeting with Dr. Simmons in October 2009.

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.

paper must be turned in by

November 23, 2009 to be included in the display.

\*13<sup>th</sup> Annual Food Drive kicked off October 30, 2009 and will continue until December 4, 2009. Food collected will be donated to the Food Bank. Please place a box in your department to collect food for the drive.

Community Service Committee can meet to discuss if Staff Senate wants to compete for most collected. The registered organization and LU department that donates the largest amount of non-perishable food items will be recognized at the Toast To Leadership. Staff Senate has won in the past.

Diana Licatino announced everyone is invited to attend the Distance Learning Open House in celebration of the 2009 National Distance Learning Week. The celebration will be held November

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**OPEN MEETING**

**LAMAR UNIVERSITY  
STAFF SENATE MEETING**