

Staff Senate

Held on: October 9, 2001, 10:00 a.m.
Held at: Gray Library 8th Floor

Staff Members Present:

Renee Baxley, Becky Beresford, Tricia Billingsley, Valerie Black, Vonda Browning, Sal Costa, Jana Daigle, Gail Davis, Pantel Evans, Claudia Farley, Sherri Fitzgerald, Tom Griffin, Eddie Henley, Tina Johnson, Diana Licatino, Viola Lornette, Dawna Mitchell, James Molina, Frances Morris, Gene Moye, Kathy Pierce, Chad Smith, Dave Stafford, Karen Wells, Tina Wright, Phyllis York.

I. Call to Order

The Meeting was called to order at 10:00 a.m. by President Eddie Henley.

II. Roll Call

The roll was called by Tina Johnson, a quorum was seated.

III. Minutes

Minutes of September 11, 2001 were approved.

IV. Committee Reports

Jana Daigle discussed the Staff Awards. The pens will be in soon and the award presenters have been notified.

V. New Business

The campus will not be closed for Springbreak. Vacation/compensation time is to be used for time off.

VI. Unfinished Business

The Staff Merit Pay Plan. Names being deleted from the Lamar University website when it's in relation to salary.

VII. Good of the Order

Viola Lornette reminded everyone that the deadline to turn in the updated PDQ's is October 12, 2001. Eddie Henley reiterated the importance of getting the word out about the Staff Senate open meetings.

VIII. Adjournment

The meeting was adjourned at 10:20 a.m.

Tina Johnson