Lamar University Staff Senate June 14, 2005

Senators present:

Diana Licatino Sal Costa Shannon Klutts Dave Stafford Valerie Black Amanda Doiron Wendi LeBlanc Donna Blaisdell Sherri Fitzgerald Royce McGuire Ben Bythewood Steve Ford Sharon Sanders

I. Call to Order The meeting was called to order at 10:02 a.m. by Secretary, Diana Licatino.

II. Roll call The roll was checked by Secretary, Diana Licatino. There were 13 senators present at roll call. A quorum was not seated.

III. Minutes April minutes could not be approved as there was no quorum.

IV. Committee Reports

Executive Committee: There was no meeting of the executive committee. Staff Awards Committee: Still trying to get approval from Dr. Simmons on letters.

Nominations Committee: Royce McGuire received nominations back, sent out ballots and has received a good response. Deadline is June 30, 2005.

Community Service: March of Dimes – We have 2 XL shirts left to sell. CARE – We have sold \$151 in paws.

Issues Committee: None ByLaws Committee: None

V. Unfinished Business

Changing stations – Wimberly building (Dr. Johnson) is evaluating the need and will get back with Physical Plant. Montagne Center will be installing in both Men's and Women's restrooms. Setzer Center says they have had no request and don't feel the need to install any at this time.

VI. New Business None

VII. Good of the Order

There has been no news on raises. Amanda Doiron is getting email addresses to state representatives so we can email as taxpayers, not state employees as that is not legal. Don't use an LU email account to email anyone at state....LU email is for work related emails... sending a complaint as a tax payer using your state work email could be a problem.

VIII. Adjournment

The meeting was adjourned at 10:15a.m. after a motion was made by Royce McGuire and seconded by Sherri Fitzgerald.