Lamar University Staff Senate
December 9, 2008

Senators present:

Gail Martel, Valarie Black, Diann Brodnax, Tricia Culver, Susan Daniel, Sherri Fitzgerald, Steve Ford, Mary Given, Sharlene Hatch, Dimples Jones, Tina Johnson, Shannon Klutts, Anna LaLonde, Diana Licatino, Brandi McClary, Debby Piper, Melinda Prince, Sharon Sanders, Dave Stafford, Lisa Taylor-Cowart, Kim Wiley and Donna Wilridge.

I. Call to Order

Vice President, Gail Martel, called the meeting to order at 10:06am.

II. Roll Call

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

III. Minutes

There were no corrections to the March 2007 minutes. Sherri Fitzgerald made a motion to accept the March 2007 minutes with no corrections and Diana Licatino seconded the motion. The Senate unanimously approved the March 2007 minutes.

Diana Licatino made a motion to accept the October 2008 minutes with corrections and Valarie Black seconded the motion. The Senate unanimously approved the October 2008 minutes.

There were no corrections to the November 2008 minutes. Lisa Taylor-Cowart made a motion to accept the November 2008 minutes with no corrections and Kim Wiley seconded the motion. The Senate unanimously approved the November 2008 minutes.

IV. Committee Reports

Executive Committee: NoveJohnson will look into implementing a procedure to notify faculty and staff when a student
not been a practice in order to preserve the privacy of the student's family. Both Dr. Simmons and
feel faculty and staff may need to be notified.

The issues concerning the economic crisis affecting Lamar, Dr. Simmons feels Lamar w
revenue is in a forward movement

On the concern over the insurance plan at LU, Dr. Simmons feels our insurance plan is f
are slated.

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