

# Lamar University Staff Senate

## March 10, 2009

### Senators present:

Diann Brodnax, Lisa Cowart, Susan Danaher, Elaine Ferguson, Sherri Fitzgerald, Lena Francis, Megan Hale, Sharlene Hatch, Dimples Jones, Tina Johnson, Cynthia Ksiazek, Brandi McClary, Dave Safford, and Kim Wiley.

#### I. Call to Order

A meeting was not called. President and Vice President were not present.

#### II. Roll Call

Secretary, Diann Brodnax called roll. A quorum was not seated.

#### III. Minutes

#### IV. Committee Reports

Executive Committee:

None

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. Good of the Order

None

#### VIII. Adjournment

The meeting was adjourned at 11:50 a.m. with no business discussed.

## OPEN MEETING

### LAMAR UNIVERSITY STAFF SENATE MEETING

April 14, 2009  
10:00 A.M.  
Gray Library 8<sup>th</sup> Floor

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

IV. COMMITTEE REPORTS

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

VII. GOOD OF THE ORDER

VIII. ADJOURNMENT