Lamar University Staff Council  
August 11, 2015

Council Members Present:

- Diann Brodnax
- Denise Dillard
- Cynthia Ksiazek
- Steve Ford
- Stacie Granger
- Stephanie Simmons
- Lisa Ford
- Monica Hall
- Patrick Stewart
- Sharlene Hatch
- Rose Hubbard
- Katherine Tristan
- Sherri Fitzgerald
- Tina Johnson
- Natasha Walker
- Evie Clifton
- Dimples Jones
- Donna Wilridge

I. Call to Order
   President, Diann Brodnax, called the meeting to order at 10:11 a.m.

II. Roll Call
    Sharlene Hatch, Secretary called roll. A quorum was seated.

III. Minutes
     A quorum was seated. July minutes were approved without corrections.

IV. Committee Reports
    Executive Committee:
    - None

    Activities & Events:
    - Sharlene Hatch, Co-chair announced the upcoming for Fall 2015:
      - September 12, 2015 – MDA Southeast Texas Muscle Walk, The Event Centre (Downtown Beaumont) Registration begins at 8 am. Participants are asked to dress as their favorite super hero. Registration forms were also distributed.
      - October 6, 2015 – Staff Awards Ceremony, Reception Center, 8th floor Mary and John Gray Library. Reception begins at 9:30 a.m. and the Awards Ceremony at 10:00 a.m.
      - October 17, 2015 – Making Strides Breast Cancer Walk (more information coming)
      - November 7, 2015 – Homecoming Parade (more information coming)
    - Staff Awards – Dimples Jones, Council Member volunteered to co-chair the Staff Awards Committee along with Julie Walker. Natasha Walker announced the committee have enough pins and rockers to distribute and there is not a need to place an order.

    Communication & Outreach:
    - None

    Operational Support:
    - Nominations
      - Diann Brodnax, President announced officer elections. Natasha Walker is the sole candidate for the office of president of Staff Council. Motion was made by Sherri Fitzgerald, to accept Natasha Walker’s nomination, Patrick Stewart seconded, and all were in favor.

V. Unfinished Business
   None

VI. New Business
    - Lisa Ford, Treasurer, discussed traffic concerns on Rolfe Christopher regarding stalled vehicles blocking traffic lanes and the impact this will have during an emergency.
Diann Brodnax, President stated this would be discussed during the Executive Committee meeting with Dr. Evans to determine if it is the responsibility of Lamar University or the City of Beaumont.

VII. Good of the Order

- Sherri Fitzgerald, Past President, announced Convocation is Thursday, August 20th at the Montagne Center. The reception will begin at 8:00 a.m. in the Cardinal Room.
- Diann Brodnax, President, welcomed the new council members and thanked outgoing council members for their service. She stated her appreciation to the council and officers for their service during her term. Diann Brodnax, President, invited past council member and officer Valarie Black-Daniels to address the council prior to her retirement.
- Steve Ford, Vice President, also stated his appreciation to the council and officers for their service during his term.
- Sherri Fitzgerald, Past President, Sharlene Hatch, Secretary, and Lisa Ford, Treasurer also expressed their appreciation to the council and fellow officers.

VIII. Adjournment

Motion was made by Stephanie Simmons to adjourn, Dimples Jones seconded, and all were in favor. The meeting was adjourned at 10:36 a.m.
OPEN MEETING

LAMAR UNIVERSITY
STAFF COUNCIL MEETING

October , 2015
10:00 A.M.
Gray Library, 8th 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