I. Call to Order
   President, Diann Brodnax, reconvened the meeting to order at 10:43 a.m.

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

III. Minutes
   None

IV. Committee Reports
   **Executive Committee:**
   None

   **Bylaws Committee:**
   President Diann Brodnax, announced the following recommendations and the council proceeded to voted on:
   - **Recommendation 1: Name Change of Staff Advisory to Staff Council**
     - Motion was made by Antoinette Mays to accept the recommendation, Dimples Jones seconded, and all were in favor.
   - **Recommendation 2: Composition of the Executive Committee**
     - Motion was made by Kathleen Hawsey to accept the recommendation, Cheryl Borel seconded, and all were in favor.
   - **Recommendation 3: Signature for Financial Transactions**
     - Motion was made by Lena Francis to accept the recommendation, Denise Dillard seconded, and all were in favor.
   - **Recommendation 4: Extension of Term Limits**
     - Motion was made by Denise Dillard to accept the recommendation, Antoinette Mays seconded, and all were in favor.
   - **Recommendation 5: Article IV Section 7 (Council Quorum)**
     - Motion was made by Denise Dillard to accept the recommendation, Stacie Granger seconded, and all were in favor.

   **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
     Motion was made by Sherri Fitzgerald to adjourn, Antoinette Mays seconded, and all were in favor. The meeting was adjourned at 10:56 a.m.
OPEN MEETING

LAMAR UNIVERSITY
STAFF COUNCIL MEETING

September 10, 2013
10:00 A.M.
Gray Library, Room 702

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