Lamar University Staff Advisory Council  
December 11, 2012

Council Members Present:

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Diann Brodnax</td>
<td>Lena Francis</td>
<td>Carlene Lloyd</td>
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<tr>
<td>Lisa Roach</td>
<td>Angel Griffin</td>
<td>Antoinette Mays</td>
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<td>Sharlene Hatch</td>
<td>Kathleen Hawsey</td>
<td>Paula McNeel</td>
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<tr>
<td>Cheryl Borel</td>
<td>Tina Johnson</td>
<td>Lauren Suggs</td>
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<tr>
<td>Robert Corbett</td>
<td>Dimples Jones</td>
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<tr>
<td>Don Curl</td>
<td>Cynthia Ksiazek</td>
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I. Call to Order
   President, Diann Brodnax, called the meeting to order at 10:06 am.

II. Roll Call
   Secretary, Sharlene Hatch called roll. A quorum was not seated.

III. Minutes
   A quorum was not seated to accept the December 2012 minutes.

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

   **Bylaws Committee:**
   None

   **Community Service Committee:**
   - Antoinette Mays, council member, thanked all council members who participated in the annual Trim the Tree of Angles at the Jefferson County Courthouse. There were 100+ participants in attendance and over 600 angles decorated the tree. Antoinette Mays also asked to save the date in April for Crime Victims Week.

   **Compensation and Budget:**
   None

   **Issues Committee:**
   None

   **Nominations Committee:**
   None

   **Staff Awards Committee:**
   - Dimples Jones, co-chair announced a meeting will be scheduled the week of December 17th. She will distribute an email to committee members with details.

V. Unfinished Business
   None

VI. New Business
   - Diann Brodnax, President, announced Multi Cultural Committee is accepting suggestions for topics on diversity. Committee members can send suggestions to Diann.
Diann Brodnax, President, announced the Master Planning Committee loaned the book with proposals for the campus. The 30 – 50 year plan includes items such, development of Rolfe Christopher to MLK, covered parking, retail stores, and the re-development of Cardinal Village.

VII. Good of the Order

- Cynthia Ksiazek, council member, announced that meningitis vaccinations are provided through the Jefferson County Immunization Clinic. The cost is $70 and cash will only be accepted along with a valid student ID. The vaccination is administered Monday, 8:30 am – 12:30 pm, Tuesday and Wednesday, 12:30 pm - 4:30 pm. Students can also receive the vaccination on campus at the Student Health Center on campus for $140. LU and LIT students are eligible. For more details, please contact the Health Center.

VIII. Adjournment

Motion was made by Antoinette Mays to adjourn, Don Curl seconded, and all were in favor. The meeting was adjourned at 10:21 a.m.
OPEN MEETING

LAMAR UNIVERSITY
STAFF ADVISORY COUNCIL MEETING

January 8, 2012
10:00 A.M.
Gray Library 7th Floor, 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