

# Lamar University Staff Council

## January 14, 2014

### Council Members Present:

Diann Brodnax	Sherri Fitzgerald	Antoinette Mays
Sharlene Hatch	Stacie Granger	Lawren Suggs
Robert Corbett	Kathleen Hawsey	Dimples Jones
Guy Crossley	Tina Johnson	Julie Walker
Don Curl	Rachel Juneau	
David Day	Cynthia Ksiazek	

#### I. Call to Order

Immediate Past President, Sherri Fitzgerald, called the meeting to order at 10:04 am.

#### II. Roll Call

Secretary, Sharlene Hatch called roll. A quorum was seated.

#### III. Minutes

A quorum was seated to accept the December minutes as corrected. Antoinette Mays moved and Tina Johnson seconded the motion.

#### IV. Committee Reports

##### **Executive Committee:**

- ❖ The Executive Committee met with Dr. Evans on December 10<sup>th</sup> and discussed the following:
  - Service Pin – Dr. Evans addressed the complaint regarding a defect with the service pins that Diann Brodnax brought to his attention. Dr. Evans stated he will discuss this issue with Kate Downing.
  - Service Awards & Retiree Recognition – After previous discussions about the Service Awards & Retiree Recognition, Dr. Evans suggested a format change for recognizing retired employees. Instead of announcing individual names, all retirees would be asked to stand for recognition and the years of service would be mentioned then. Another announcement would include for the retirees to take a picture after the ceremony. Dr. Evans will also ask for other suggestions and options.
  - VP Student Engagement Search – Dr. Evans stated that search is still in progress.
  - Shuttle App – Dr. Evans stated the app tracking the LU shuttle should be up and running this semester.
  - Off Campus Greek Housing - Dr. Evans stated that funding is still being sought to provide a fraternity house or meet facility for the Greeks off campus.
  - Student Recruitment – Dr. Evans also discussed expanding recruitment efforts into Louisiana.
  - Holiday Breakfast – Dr. Evans stated that he and Mrs. Evans wanted to showcase the talent of the students and he also received great feedback.

##### **Bylaws Committee:**

- ❖ None

##### **Community Service Committee:**

- ❖ Sharlene Hatch, Co-Chair, announced the March of Dimes Walk is scheduled for Saturday, April 12<sup>th</sup>. Due to the pending demolition of Brook-Shivers, the walk is tentatively located at the Montage Center parking lot. Antoinette Mays, Community Service Co-chair, also

announced the March of Dimes Walk route is similar to the Gusher 5K Marathon. Tents will be set-up by the Dauphin Athletic Complex.

- ❖ Antoinette Mays, Community Service Co-chair, announced the Gusher 5K Marathon scheduled for Saturday, March 8<sup>th</sup> beginning at the Montagne Center. Antoinette Mays also discussed volunteers are needed for the water stations, finish line, and first aid stations. If a student organization, faculty, staff, or youth organizations would like to volunteer, contact Antoinette Mays at ext. 7984.

**Compensation and Budget:**

None

**Issues Committee:**

None

**Nominations Committee:**

None

**Staff Awards Committee:**

- ❖ Diann Brodnax, President announced that Monitca Hall and Lena Francis are the co-chairs. The Staff Awards Reception is scheduled for Friday, March 28<sup>th</sup> at the University Reception Center (8<sup>th</sup> floor of the Library). The reception will begin at 9:30 am and the awards ceremony at 10:30 am. Diann Brodnax announced the committee requested the service list from Human Resources. The committee will also speak with Dr. Evans regarding different awards for the years of service and verify when this will begin.

V. Unfinished Business

None

VI. New Business

None

VII. Good of the Order

- ❖ Sherri Fitzgerald, Immediate Past President, announced the following basketball schedule at the Montagne Center:
  - Lamar Doubleheader - January 30<sup>th</sup>
  - High School – January 17<sup>th</sup>, 21<sup>st</sup>, and February 4<sup>th</sup>

VIII. Adjournment

Motion was made by Don Curl to adjourn, Antoinette Mays seconded, and all were in favor. The meeting was adjourned at 10:29 a.m.

**OPEN MEETING**

**LAMAR UNIVERSITY  
STAFF COUNCIL MEETING**

**February 11, 2014  
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**