Lamar University Staff Council  
July 23, 2015

Council Members Present:

Diann Brodnax  Monitca Hall  Stephanie Simmons
Steve Ford  Rose Hubbard  Katherine Tristan
Lisa Ford  Tina Johnson  Julie Walker
Sharlene Hatch  Dimples Jones  Natasha Walker
Sherri Fitzgerald  Cynthia Ksiazek
Stacie Granger  Paula McNeel

I. Call to Order
President, Diann Brodnax, called the meeting to order at 3:07 pm

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

III. Minutes
A quorum was seated. Minutes were not available

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. (More information coming)
  - October 6, 2015 – Staff Awards Ceremony, Reception Center, 8th floor Mary and John Gray Library. (Announcement and details coming soon.)
  - October 17, 2015 – Making Strides Breast Cancer Walk (more information coming)
  - November 7, 2015 – Homecoming Parade (more information coming)
- Staff Awards – Diann Brodnax, President, announced the co-chair has stepped down and volunteers were needed to co-chair the committee. Julie Walker, Council Member volunteered as one of the co-chairs. Council members who are interested should email Diann Brodnax.

Communication & Outreach:
- None

Operational Support:
- Nominations
  - Stacie Granger, Chair, announced neither a division or department had more nominees than vacancies nor run-off elections were required. The following staff employees were nominated and will begin the 2015-16 term in September:
    - College of Education and Human Development – Megan Hale and Kimberly Sala
    - College of Fine Arts and Communication – Delores Black
    - Strategic Enrollment Management – Sharon Sanders
    - Library – Monica Hall
    - Human Resources – Lorelei Alfred
    - University Advancement – Andrea Davis
Diann Brodnax, President announced nominations are open for officer elections. If any council member is interested in running for the office of president of Staff Council, please contact Stacie Granger. Elections will be held at the beginning of the August meeting.

V. Unfinished Business
   None

VI. New Business
    None

VII. Good of the Order
    - Cynthia Ksiazek, Council Member, announced flu shots will be available in October at the Student Health Center.
    - Sherri Fitzgerald, Past President, announced Valarie Black Daniels, Director of Student Organizations, is retiring on August 31, 2015.
    - Diann Brodnax, President, announced the following:
      - Staff Council member t-shirts are in and can be picked up in her office, Room 100 in the Mamie McFaddin Ward Building (Nursing).
      - September’s Council meeting day and location has changed to Tuesday, September 1, 2015, 10:00 a.m. in Library Room 702.

VIII. Adjournment
     Motion was made by Monitca Hall to adjourn, Stephanie Simmons seconded, and all were in favor. The meeting was adjourned at 3:41 p.m.
OPEN MEETING

LAMAR UNIVERSITY
STAFF COUNCIL MEETING

August 11, 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