Lamar University Staff Council
June 10, 2014

Council Members Present:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tbody>
<tr>
<td>Diann Brodmax</td>
<td>Cynthia Ksiazek</td>
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<td>Lisa Ford</td>
<td>Antoinette Mays</td>
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<td>Sharlene Hatch</td>
<td>Stephanie Simmons</td>
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<tr>
<td>Guy Crossley</td>
<td>Julie Walker</td>
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<td>Terri Jones</td>
<td>Natasha Walker</td>
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<td>Tina Johnson</td>
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I. Call to Order
Sharlene Hatch, Secretary, called the meeting to order at 10:09 a.m.

II. Roll Call
Lisa Ford, Treasurer, called roll. A quorum was seated.

III. Minutes
April and May minutes will be approved in July.

IV. Committee Reports

Executive Committee:
None

Bylaws Committee
- Antoinette Mays and Natasha Walker, Co-chairs, announced and distributed the following recommendations:
  - Recommendation 1 – Extend officers and entire Council to August 2015
  - Recommendation 2 – Institution of Constitution with Bylaws
  - Recommendation 3 – Article III Section 5, A 12 (Immediate Past President as ex-officio member)

- A vote on the constitution will take place at the July 2014 meeting.
- Amendments to the Bylaws are in progress and will be voted on during the 2014-15 term.
- The Organizational Chart is begin revised by Human Resources and will be published on the Staff Council website.
- The council will adjourn the regular meeting to allow discussion and reconvene to vote on the recommendations.

Community Service Committee:
- Sharlene Hatch, Co-Chair, announced donations for March of Dimes and Relay for Life are still being accepted.
- Antoinette Mays, Co-Chair, announced a calendar of events for student organizations along with staff involvement:
  - September - National Campus Safety Month, will pair with other student organizations for events
  - October - Domestic Violence Awareness Walk
  - November – Canned Food Drive
  - December - Santa’s Unlimited will pair with student/staff organizations
  - January/February/March - Faculty and Staff Recognition – (An ice cream social with Executive Administration, cake cutting, arts and crafts fair allowing faculty/staff to sell their goods)
  - April - Denim Day (April 24th)
  - June - Safety Awareness Month pair with Campus Police
Staff Awards
None

Compensation and Budget:
None

Issues
None

Nominations Committee:
None

V. Unfinished Business
None

VI. New Business
None

VII. Good of the Order
   ❖ Stephanie Simmons, Council member, provided an update of her Cancer journey and thanked everyone for the support and prayers.

VIII. Adjournment
   Motion was made by Guy Crossley to adjourn, Antoinette Mays seconded, and all were in favor. The meeting was adjourned at 10:45 a.m.