I. Call to Order
   President, Diann Brodnax, called the meeting to order at 10:03 am.

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

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

IV. Committee Reports
   Executive Committee:
      None

   Bylaws Committee:
      None

   Community Service Committee:
      ~ Sharlene Hatch, Chair announced the non perishable food items will be accepted for the annual Setzer Center Food Drive.
      ~ Donations for Santa’s Unlimited 2012 will be accepted until Monday, November 19th. Checks can be made to Santa’s Unlimited. Sharlene Hatch will be accepting the donations.
      ~ Antoinette Mays, council member, thanked council members who provided donations and participated in the Domestic Violence Walk and Reception held October 18, 2012. There were 300+ participants in attendance.
      ~ Donations of poinsettias will be accepted for the tree trimming on December 4th for the annual Trim the Tree of Angels sponsored by the Jefferson County Coalition for Victims of Crime in the foyer of the Old Jefferson County Courthouse Building at 6pm. Antoinette Mays will be accepting the donations.

   Compensation and Budget:
      None

   Issues Committee:
      None

   Nominations Committee:
      None

   Staff Awards Committee:
      None
V. Unfinished Business
   None

VI. New Business
    Diann Brodnax, President, discussed suggestions on establishing relevant committees for the council to replace non-productive committees.

VII. Good of the Order
     None

VIII. Adjournment
      Motion was made by Antoinette Mays to adjourn, Denise Dillard seconded, and all were in favor. The meeting was adjourned at 10:19 a.m.
OPEN MEETING

LAMAR UNIVERSITY
STAFF ADVISORY COUNCIL MEETING

December 11, 2012
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