

# Lamar University Staff Advisory Council

## September 11, 2012

### **Council Members Present:**

Diann Brodnax	Cheryl Borel	Sherri Fitzgerald	Dimples Jones	Patrick Stewart
Steve Ford	Crystel Conley	Lena Francis	Rachel Juneau	Shannon Tanner
Lisa Roach	Robert Corbett	Angel Griffin	Cynthia Ksiazek	Christy Thomas
Sharlene Hatch	Don Curl	Kathleen Hawsey	Carlene Lloyd	Natasha Walker
Barb Barker-Milstead	David Day	Rose Hubbard	Antoinette Mays	
Chris Baur	Denise Dillard	Elizabeth Jeanes	Stephanie Simmons	
Donna Blaisdell	Amanda Doiron	Tina Johnson	Frances Simpson	

#### 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 seated.

#### III. Minutes

Stephanie Simmons made a motion and Patrick Stewart seconded to accept the August 2012 minutes.  
The Advisory Council unanimously approved the August 2012 minutes.

#### IV. Committee Reports

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

None

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

None

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

- ❖ Antoinette Mays, council member, announced the Domestic Violence Walk and Reception that will be held October 18, 2012. The walk will start at 5:30 pm at the Student Setzer Center. Please wear purple that day to support Domestic Violence Awareness.
- ❖ Sharlene Hatch, Chair, announced the Breast Cancer Awareness Walk will be held October 20, 2012. A signup sheet for the walk was provided and donation cans and posters will be distributed later.

##### **Compensation and Budget:**

None

##### **Issues Committee:**

None

##### **Nominations Committee:**

None

##### **Staff Awards Committee:**

None

#### V. Unfinished Business

None

## VI. New Business

- ❖ Megan Hale, guest council member stated that during the Week of Welcome, she heard loud music from a student's car with explicit lyrics. She wanted to know who she would report that to if it occurs in the future. Patrick Stewart, council member stated, that it was a violation of the noise ordinance and should be reported to the campus police.
- ❖ Diann Brodnax, President, announced there will a meeting with Vice Chancellor Perry Moore to discuss the Presidential search process on September 18<sup>th</sup> from 10 am – 11 am in the Cherry Engineering Building, Rm.3204. This meeting is only for the Staff Advisory Committee.
- ❖ Diann Brodnax, President, announced that the Staff Senate organization name has undergone a name change to Staff Advisory Council. According to Dr. Lassen and Dr. Simmons, the organization is not a governing body, but a council. The organization name for the Faculty Senate will remain the same since they are a governing body.
- ❖ Diann Brodnax, President, announced the January meetings were previously changed to the third Tuesday to accommodate the start of the Spring semester. However, the start of the Spring semester has been moved back to the third week and the January meetings will need to be moved to the second week. Sherri Fitzgerald made a motion and Don Curl seconded to accept the schedule change. The motion was passed by the Advisory Council.

## VII. Good of the Order

- ❖ Sherri Fitzgerald, council member announced that football and volleyball tickets are on sale at the Athletic Office.
- ❖ Antoinette Mays, council member announced the Employee Campaign will start next week and everyone will receive the letters. She encouraged everyone to donate because the donations come back to Jefferson County. Contributions can also be made by payroll deductions.
- ❖ Megan Hale, guest council member, announced that LUSA, Lamar University Staff Association is sponsoring the World's Finest Chocolate Scholarship Fundraiser. Please contact a LUSA member to make a purchase.

## VIII. Adjournment

Motion was made by Stephanie Simmons to adjourn, Antoinette Mays seconded, and all were in favor. The meeting was adjourned at 10:23 a.m.

## **OPEN MEETING**

### **LAMAR UNIVERSITY STAFF ADVISORY COUNCIL MEETING**

**October 9, 2012**

**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**