

Lamar University Staff Council Meeting  
March 6, 2018  
8<sup>th</sup> Floor, Gray Library

## Minutes

The meeting was called to order by Diann Brodnax, President at 10:07am. Roll was called by Stephanie Allen, Secretary. A quorum was present.

Members present: Diann Brodnax, Stacie Granger, Stephanie Allen, Dimples Jones, Courtney Arnold, Tammy Comeaux, Andrea Davis, Reggie Deal, Gina Decuir, Kristie Gayle, Ashley Glenn, Megan Hale, Sharlene Hatch, Yinka Jenmy, Chrissy Jones, Dylan Kilday, Sherika King, Angie Laudig, Elizabeth Lee, Angela Letulle, Kristina Moffett, Tina Siau, Katherine Tristan, Julie Walker, Melanie Whitting

Megan Hale motioned to accept the December 2017, January 2018, and February 2018 minutes. Tina Siau seconded. The motion passed and the minutes were accepted.

## Committee Reports:

**Executive Committee:** The officers have not yet met with the LU Executives.

- **Contact Information/Picture Discussion**
  - Members were ok with sending out member contact information to other Staff Council members
  - There was opposition to having member pictures on the Staff Council website. Other options will be considered for those members not wanting their picture on the website.
- **30<sup>th</sup> Anniversary Staff Council T-Shirt**
  - Red, black, and white on a gray shirt
  - Will hopefully have in by April Staff Appreciation Luncheon
- **Staff Council Shirts**
  - Shirts should be in by April
- **Purchasing**
  - Diann and Dimples met with Marc Paine in Purchasing regarding purchasing items for the 30<sup>th</sup> Anniversary Staff Council Staff Appreciation celebration month. A letter must be submitted to Mr. Ness to approve purchases for staff only. There are currently 1003 full and part time staff members. If we must include faculty, the total is 1500.
- **Restructuring of Committees**
  - There was discussion among the members regarding the Technology, Issues, and Staff Relations committees.
  - Gina Decuir moved to change the name of the Technology committee to the Communications committee. Sharlene Hatch seconded. The motion was approved.
  - Julie Walker moved to combine the Issues and Staff Relations committees to become the Staff Issues and Relations committee. Tammy Comeaux seconded. The motion was approved.

## Activities and Events Committees

**Community Service:** Sharlene noted the upcoming community service projects:

- March – Meals on Wheels Desserts fundraiser – order by 3/26, delivery 3/29
- April – date TBD Denim Day – violence awareness
- April 28 – March of Dimes walk for babies – 4/28 at the Event Center
  - Staff Council members were asked to sell World’s Finest Chocolate to donate to the March of Dimes
  - A t-shirt is in the works.
- National Police Week - 5/13-519 – 100% participation from Staff Council members is urged

**Staff Awards:** No report.

**Staff Social Events:** Tina stated that the committee has met a few times and are making plans for the 30-Year SC Anniversary. There will be a meeting of the committee immediately following today’s Council meeting.

**Student Success:** No report.

**Communication and Outreach Committees**

**Technology:** Tammy announced that plans are being made for Staff Council Twitter/Facebook accounts – Diann stated that Kate Downing will not approve the FB/Twitter accounts. Staff Council is to use the LU FB page or the Staff Council website. There will be a Staff Council newsletter in the Spring and Fall semesters.

**Staff Relations:** No report.

**Nominations Committees**

**Nominations:** No report.

**Nominations Drive:** No report.

**Operational Support Committees**

**Bylaws Committee:** Chrissy announced that the committee has prepared a chart of issues to be submitted to the LU Executives. They are working on an online suggestion form and a FAQ page.

**Issues Committee:** No report.

**Unfinished Business:** There was no unfinished business.

**New Business:** There was no new business.

**Good of the Order:** No report.

The next Staff Council meeting will be April 10, 2018 in the Library.

Angela Letulle moved to adjourn the meeting and Julie Walker seconded the motion. The meeting was adjourned at 11:05am.

Respectfully submitted,

*Stephanie Allen*

Stephanie Allen, Secretary  
Lamar University Staff Council