

Lamar University Staff Council Meeting
June 11, 2019
Library, 8th Floor

Minutes

The meeting was called to order by Diann Brodnax, President, at 10:08 a.m. Roll was called by Stacie Granger, Vice President. A quorum was present.

Members present: Diann Brodnax, Stacie Granger, Dimples Jones, Christina Gengo, Ashley Glenn, Sharlene Hatch, Yinka Jenmy, Sherika King, Angie Laudig, Sharon Sanders, Tina Siau, Julie Walker

Members Excused: Stephanie Allen, Kristie Cardenas, Andrea Davis, Denise Dillard, Madison Franco, Paula Gregory, Charlotte Holliman, Tina Johnson, Cynthia Ksiazek, Angela Letulle, Yolanda Monroe, Karli Noonkester, Bert Wagner

Members Absent: Guy Crossley, Gina Decuir, Chrissy Jones, Polly McNeel, Kacye Smith, Katherine Tristan, Melaney Whiting

Approval of May 2019 minutes: Minutes were published and approved by members online.

Committee Reports:

Executive Committee: Staff Council Officers did not meet with the LU Executives in May. The next meeting with the Executives is tentatively scheduled for July.

Activities and Events Committees

Community Service: No report.

Staff Awards Ceremony: Ceremony scheduled for November 6, 2019, 3:30-5:00pm.

Staff Social Events: No report.

Student Success: No report.

Communication and Outreach Committees

Communications: No report.

Staff Relations: No report

Nominations Committees: The following Council members' terms are expiring this year:

Stephanie Allen, Guy Crossley, Gina Decuir, Kristie Cardenas, Ashley Glenn, Paula Gregory, Sharlene Hatch, Cynthia Ksiazek, Angela Letulle, Tina Siau, Katherine Tristan

Call for Nominations, for Staff Council membership, will begin this week online. Nominations will be received for two weeks, closing on June 26. Any area that has more nominations than vacancies will have a Run Off election within that area. The Nomination process should be finalized by the July Council meeting. A link to the nomination form will be emailed as soon as the form goes live on the Council webpage. Council members are encouraged to reach out to their represented areas and share the link for nominations. If a Council member is interested in serving another term, they must fill out an online nomination form.

Call for Officer nominations will open at the July meeting for the positions of President and Treasurer. Officer elections will occur at the August meeting.

Operational Support Committees

Bylaws Committee: No report.

Unfinished Business:

Diann has completed organizing most of the staff awards that were left after the Awards Ceremony. The following Council members are asked to contact her to assist with distributing awards within their areas: *Guy/Kayce, Gina/Sharlene, Christina/Kristie, Ashley, Paula/Stacie, Cynthia/ Polly/Yinka, Chrissy, Sherika, Karli, Katherine, Julie*

New Business: No new business

Good of the Order: None

The next Staff Council meeting will be July 9, 2019 at 10:00 AM in the Library.

Tina Siau moved to adjourn the meeting and Sharlene Hatch seconded the motion.
The meeting was adjourned at 10:20 a.m.

Respectfully submitted,

Stacie M. Granger

Stacie Granger, Vice President

Lamar University Staff Council