Lamar University Staff Council Meeting  
August 13, 2019  
Library, 8th Floor  

Minutes  
The meeting was called to order by Diann Brodnax, President, at 10:05 a.m.  
Roll was called by Bert Wagner.  
A quorum was present.  

Members present: Diann Brodnax, Dimples Jones, Bert Wagner, Stephanie Allen,  
Ashley Glenn, Paula Gregory, Sharlene Hatch, Yinka Jenmy, Sherika King, Cynthia Ksiazek, Karli Noonkester,  
Sharon Sanders, Tina Siau, Katherine Tristan, Julie Walker.  

Members Excused: Kristie Cardenas, Guy Crossley, Charlotte Holliman, Angie Laudig, Yolanda Monroe, Kayce Smith  

Members Absent: Stacie Granger, Andrea Davis, Gina Decuir, Denise Dillard, Madison Franco, Christina Gengo,  
Chrissy Jones, Angela Letulle, Polly McNeel, Melaney Whiting,  

** New Staff Council members were welcomed and introduced themselves.  

Approval of July 2019 minutes:  
The July 2019 minutes were approved on-line.  

Committee Reports:  
Executive Committee: No report  

Activities and Events Committees  

Community Service: No report.  

Staff Awards Ceremony:  
Diann Brodnax encouraged members to provide suggestions to replace lapel pins. Recommendations included items such as: Water Bottle Koozies, Key Chains, Pad/Folios, Name Tags, Pen/Pencil set,  
Earrings/Tie Clasps, Gold bar with rubies. Each item would be monogrammed noting the years of service being honored. Stephanie Allen volunteered to conduct research on gifts being provided by other universities.  

Staff Council recognition awards were provided to members completing their service terms.  
The following awards were given.  

Diann Brodnax – 2017-2019  
Dimples Jones - 2017-2019  
Stephanie Allen - 2016-2019  
Kristie Cardenas - 2016-2019  
Guy Crossley – 2016-2019  
Gina Decuir - 2016-2019  
Ashley Glen - 2016-2019  
Paula Gregory 2018 – 2019  
Sharlene Hatch - 2016-2019  
Cynthia Ksiazek - 2016-2019  
Angela Letulle - 2016-2019  
Tina Siau - 2016-2019  
Katherine Tristan - 2016-2019
Staff Social Events: No report.

Student Success: No report.

Communication and Outreach Committees

Communications: No report.

Staff Relations: No report

Nominations Committee
Officer Elections were held. Bert Wagner was elected to be President, Dimples Jones was elected to be Treasurer. Both positions were uncontested. Diann Brodnax will assume the position of Secretary, vacated by Bert until next year’s elections. She will also serve as Past President.

The roster listing all new and continuing Staff Council members will be published by September.

Operational Support Committees

Bylaws Committee: No report.

Unfinished Business:

The on-line employee suggestion box will be announced within the week.
Diann requested volunteers contact her about helping to distribute service awards that have not been picked up.

New Business:

Bert Wagner reported the status of staff performance reviews. At this point 84.09% of the appraisals are in some stage of completion. 55% have totally completed the process.

Good of the Order: No comments.

The next Staff Council meeting will be September 10, 2019 at 10:00 AM. The location is “to be determined.”

Tina Siau moved to adjourn the meeting and Karly Noonkester seconded the motion. All members voted in favor to adjourn.

The meeting was adjourned at 10:50 a.m.

Respectfully submitted,

Bert Wagner

Bert Wagner, Secretary
Lamar University Staff Council