

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