

Lamar University Staff Council

August 13, 2013

Council Members Present:

Diann Brodnax	Don Curl	Kathleen Hawsey	Antoinette Mays
Steve Ford	David Day	Rose Hubbard	Paula McNeel
Lisa Roach	Denise Dillard	Tina Johnson	Julie Walker
Sharlene Hatch	Sherri Fitzgerald	Dimples Jones	Natasha Walker
Cheryl Borel	Lena Francis	Rachel Juneau	
Dewanna Campbell	Stacie Granger	Cynthia Ksiazek	

I. Call to Order

President, Diann Brodnax, reconvened the meeting to order at 10:43 a.m.

II. Roll Call

Secretary, Sharlene Hatch called roll. A quorum was seated.

III. Minutes

None

IV. Committee Reports

Executive Committee:

None

Bylaws Committee:

- ❖ President Diann Brodnax, announced the following recommendations and the council proceeded to voted on:
 - Recommendation 1: Name Change of Staff Advisory to Staff Council
 - Motion was made by Antoinette Mays to accept the recommendation, Dimples Jones seconded, and all were in favor.
 - Recommendation 2: Composition of the Executive Committee
 - Motion was made by Kathleen Hawsey to accept the recommendation, Cheryl Borel seconded, and all were in favor.
 - Recommendation 3: Signature for Financial Transactions
 - Motion was made by Lena Francis to accept the recommendation, Denise Dillard seconded, and all were in favor.
 - Recommendation 4: Extension of Term Limits
 - Motion was made by Denise Dillard to accept the recommendation, Antoinette Mays seconded, and all were in favor.
 - Recommendation 5: Article IV Section 7 (Council Quorum)
 - Motion was made by Denise Dillard to accept the recommendation, Stacie Granger seconded, and all were in favor.

Community Service Committee:

None

Compensation and Budget:

None

Issues Committee:

None

Nominations Committee:

None

Staff Awards Committee:

None

V. Unfinished Business

None

VI. New Business

None

VII. Good of the Order

None

VIII. Adjournment

Motion was made by Sherri Fitzgerald to adjourn, Antoinette Mays seconded, and all were in favor.
The meeting was adjourned at 10:56 a.m.

OPEN MEETING

**LAMAR UNIVERSITY
STAFF COUNCIL MEETING**

**September 10, 2013
10:00 A.M.
Gray Library, Room 702**

- 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**