

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, called the meeting to order at 10:15 am.

II. Roll Call

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

III. Minutes

A quorum was seated to accept the October – June 2013 as minutes as corrected. Sherri Fitzgerald moved and Don Curl seconded the motion.

IV. Committee Reports

Executive Committee:

None

Bylaws Committee:

- ❖ Don Curl, Chair, announced the consolidated efforts of the Task Force and the Bylaws Committee to address the several items. The two groups consolidated to perform the task. Don discussed the following recommendations:

- Recommendation 1: Name Change of Staff Advisory to Staff Council
- Recommendation 2: Composition of the Executive Committee
- Recommendation 3: Signature for Financial Transactions
- Recommendation 4: Extension of Term Limits
- Recommendation 5: Article IV Section 7 (Council Quorum)

Diann Brodnax, President, suggested the council adjourn the regular meeting and allow discussion and reconvene to vote on the recommendations.

Community Service Committee:

- ❖ Sharlene Hatch, Chair, announced the Making Strides Against Breast Cancer Walk is scheduled for October 12th at the Dauphin Complex. Registration begins at 8:00 am and the walk starts at 9:00 am. Brochures along with donation canisters were distributed.

Compensation and Budget:

None

Issues Committee:

None

Nominations Committee:

None

Staff Awards Committee:

None

V. Unfinished Business

None

VI. New Business

- ❖ Rachel Juneau, Council member, raised her concerns regarding representation for SEM. Cynthia Ksiazek, Council member, also raised a question regarding nominations based on division instead of departments. Diann Brodnax, President, stated she will research their concerns. Diann also stated that any member of the staff is welcome to attend the monthly meetings.

VII. Good of the Order

- ❖ Antoinette Mays, Council member, announced the following events:
 - Fall Convocation will be on August 19th. The reception will begin at 9:30 a.m. in the Studio Theatre and the convocation will begin at 10:00 a.m. in the University Theatre.
 - Homecoming is scheduled for October 19th. The students on the Homecoming Committee are finalizing a theme. Everyone is encouraged to participate in all homecoming activities.
 - Open House will also be held on October 19th.
 - The Investiture of Dr. Kenneth Evans at the Montagne Center at 3:00 p.m. on November 7th.

VIII. Adjournment

Motion was made by Amanda Dorian to adjourn, Sherri Fitzgerald seconded, and all were in favor. The meeting was adjourned at 10:45 a.m.