

Lamar University Staff Advisory Council

December 11, 2012

Council Members Present:

Diann Brodnax	Lena Francis	Carlene Lloyd
Lisa Roach	Angel Griffin	Antoinette Mays
Sharlene Hatch	Kathleen Hawsey	Paula McNeel
Cheryl Borel	Tina Johnson	Lauren Suggs
Robert Corbett	Dimples Jones	
Don Curl	Cynthia Ksiazek	

I. Call to Order

President, Diann Brodnax, called the meeting to order at 10:06 am.

II. Roll Call

Secretary, Sharlene Hatch called roll. A quorum was not seated.

III. Minutes

A quorum was not seated to accept the December 2012 minutes.

IV. Committee Reports

Executive Committee:

None

Bylaws Committee:

None

Community Service Committee:

- ❖ Antoinette Mays, council member, thanked all council members who participated in the annual Trim the Tree of Angles at the Jefferson County Courthouse. There were 100+ participants in attendance and over 600 angles decorated the tree. Antoinette Mays also asked to save the date in April for Crime Victims Week.

Compensation and Budget:

None

Issues Committee:

None

Nominations Committee:

None

Staff Awards Committee:

- ❖ Dimples Jones, co-chair announced a meeting will be scheduled the week of December 17th. She will distribute an email to committee members with details.

V. Unfinished Business

None

VI. New Business

- ❖ Diann Brodnax, President, announced Multi Cultural Committee is accepting suggestions for topics on diversity. Committee members can send suggestions to Diann.

- ❖ Diann Brodnax, President, announced the Master Planning Committee loaned the book with proposals for the campus. The 30 – 50 year plan includes items such, development of Rolfe Christopher to MLK, covered parking, retail stores, and the re-development of Cardinal Village.

VII. Good of the Order

- ❖ Cynthia Ksiazek, council member, announced that meningitis vaccinations are provided through the Jefferson County Immunization Clinic. The cost is \$70 and cash will only be accepted along with a valid student ID. The vaccination is administered Monday, 8:30 am – 12:30 pm, Tuesday and Wednesday, 12:30 pm - 4:30 pm. Students can also receive the vaccination on campus at the Student Health Center on campus for \$140. LU and LIT students are eligible. For more details, please contact the Health Center.

VIII. Adjournment

Motion was made by Antoinette Mays to adjourn, Don Curl seconded, and all were in favor.
The meeting was adjourned at 10:21 a.m.

OPEN MEETING

LAMAR UNIVERSITY STAFF ADVISORY COUNCIL MEETING

January 8, 2012

10:00 A.M.

Gray Library 7th Floor, 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**