

Lamar University Staff Council

July 23, 2015

Council Members Present:

Diann Brodnax	Monitca Hall	Stephanie Simmons
Steve Ford	Rose Hubbard	Katherine Tristan
Lisa Ford	Tina Johnson	Julie Walker
Sharlene Hatch	Dimples Jones	Natasha Walker
Sherri Fitzgerald	Cynthia Ksiazek	
Stacie Granger	Paula McNeel	

I. Call to Order

President, Diann Brodnax, called the meeting to order at 3:07 pm

II. Roll Call

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

III. Minutes

A quorum was seated. Minutes were not available

IV. Committee Reports

Executive Committee:

❖ None

Activities & Events:

- ❖ Sharlene Hatch, Co-chair announced the upcoming for Fall 2015:
 - September 12, 2015 – MDA Southeast Texas Muscle Walk, The Event Centre (Downtown Beaumont) Registration begins at 8 am. (More information coming)
 - October 6, 2015 – Staff Awards Ceremony, Reception Center, 8th floor Mary and John Gray Library. (Announcement and details coming soon.)
 - October 17, 2015 – Making Strides Breast Cancer Walk (more information coming)
 - November 7, 2015 – Homecoming Parade (more information coming)
- ❖ Staff Awards – Diann Brodnax, President, announced the co-chair has stepped down and volunteers were needed to co-chair the committee. Julie Walker, Council Member volunteered as one of the co-chairs. Council members who are interested should email Diann Brodnax.

Communication & Outreach:

❖ None

Operational Support:

- ❖ Nominations
 - Stacie Granger, Chair, announced neither a division or department had more nominees than vacancies nor run-off elections were required. The following staff employees were nominated and will begin the 2015-16 term in September:
 - College of Education and Human Development – Megan Hale and Kimberly Sala
 - College of Fine Arts and Communication – Delores Black
 - Strategic Enrollment Management – Sharon Sanders
 - Library – Monica Hall
 - Human Resources – Lorelei Alfred
 - University Advancement – Andrea Davis

- Diann Brodnax, President announced nominations are open for officer elections. If any council member is interested in running for the office of president of Staff Council, please contact Stacie Granger. Elections will be held at the beginning of the August meeting.

V. Unfinished Business

None

VI. New Business

None

VII. Good of the Order

- ❖ Cynthia Ksiazek, Council Member, announced flu shots will be available in October at the Student Health Center.
- ❖ Sherri Fitzgerald, Past President, announced Valarie Black Daniels, Director of Student Organizations, is retiring on August 31, 2015.
- ❖ Diann Brodnax, President, announced the following:
 - Staff Council member t-shirts are in and can be picked up in here office, Room 100 in the Mamie McFaddin Ward Building (Nursing).
 - September's Council meeting day and location has changed to Tuesday, September 1, 2015, 10:00 a.m. in Library Room 702.

VIII. Adjournment

Motion was made by Monitca Hall to adjourn, Stephanie Simmons seconded, and all were in favor.
The meeting was adjourned at 3:41 p.m.

OPEN MEETING

**LAMAR UNIVERSITY
STAFF COUNCIL MEETING**

**August 11, 2015
10:00 A.M.
Gray Library, 8th Floor**

- 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**