

# Lamar University Staff Advisory Council

## July 9, 2013

### Council Members Present:

Diann Brodnax	Amanda Doiron	Tina Johnson	Frances Simpson
Steve Ford	Sherri Fitzgerald	Rachel Juneau	Julie Walker
Lisa Roach	Stacie Granger	Cynthia Ksiazek	Natasha Walker
Sharlene Hatch	Tom Griffin	Antoinette Mays	
Dewanna Campbell	Kathleen Hawsey	Polly McNeal	
Don Curl	Elizabeth Jeans	Stephanie Simmons	

#### I. Call to Order

President, Diann, called the meeting to order at 10:05 am.

#### II. Roll Call

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

#### III. Minutes

A quorum was not seated to accept the June 2013 minutes.

#### IV. Committee Reports

##### **Executive Committee:**

Diann Brodnax, President announced the Executive Committee

##### **Bylaws Committee:**

None

##### **Community Service Committee:**

None

##### **Compensation and Budget:**

None

##### **Issues Committee:**

None

##### **Nominations Committee:**

- ❖ Diann Brodnax, President announced that nominations will begin in a few weeks. A task force has been assembled to address key issues such as quorum, nominations, and the election process. This task force will meet with Dr. Evans no later than September 1, 2013.

##### **Staff Awards Committee:**

- ❖ Dimples Jones, co-chair, announced the Staff Awards Ceremony will be held on Tuesday, April 16, 2013. The reception will begin 9:30 am and the awards presentation will be held at 10 a.m. Dimples also reminded volunteers to arrive at 9:15 am.

#### V. Unfinished Business

None

#### VI. New Business

- ❖ Dr. Evans was the guest speaker and stated his vision for the university. He also stated that he was in the process of meeting with departments and divisions to discuss areas of concern.

VII. Good of the Order

- ❖ Diann Brodnax, President announced the Customer Service Initiative will now include a Professional Development sub-committee. This sub-committee will gather suggestions of professional development opportunities that divisions and departments are interested in.
- ❖ Lisa Roach, Treasurer announced there was a baseball game this week and our opponent is Rice University.

VIII. Adjournment

Motion was made by Sherry Fitzgerald to adjourn, Antoinette Mays seconded, and all were in favor.  
The meeting was adjourned at 10:29 a.m.

**OPEN MEETING**

**LAMAR UNIVERSITY  
STAFF ADVISORY COUNCIL MEETING**

**August 13, 2013  
10:00 A.M.  
Gray Library 8<sup>th</sup> 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**