

Minutes

The meeting was called to order by Stacie Granger, Vice President, at 10:09am. Roll was called by Stephanie Allen, Secretary. A quorum was present.

Members present: Stacie Granger, Stephanie Allen, Delores Black, Diann Brodnax, Ashley Glenn, Megan Hale, Sharlene Hatch, Charlotte Holliman, Dimples Jones, Cynthia Ksiazek, Angela Letulle, Kristina Moffett, Kent O'Quinn, Tina Siau, Sharon Sanders, Adria Stephen, Julie Walker

Committee Reports:

Executive Meeting: No Report

Community Service: Sharlene gave the following report:

- \$205 was donated to the March of Dimes. Council members can still donate by going to the MOD website. The goal is \$1000.00.
- The Boy Scouts would like to hold a Merit Badge Fair at Lamar University and has reached out to the Council for assistance. The following comments/suggestions were made:
 - Reach out to Faculty Senate and Student Organizations for assistance
 - Contact Civic Engagement for assistance
 - When will it be held?
 - Where on campus will it be held?
 - Are there other events happening at the same time?
 - What about construction and parking issues?
 - A recommendation was made to research these questions and present the information at the next Council meeting.
- The Committee will look into the following and report back to the Council:
 - Blue Santa Christmas project – perhaps begin collecting in October?
 - Canned Food Drive – begin collecting in November?
 - Dates and Information on upcoming walks
 - Homecoming – November 4 – does the Council want to participate?
 - Sharlene will check on approvals
 - Adria and Ashley will assist in booth location

Staff Awards and Events Committee: Julie gave the following report:

- The Staff Awards will be held November 7, 2017 at 3:30.
- Natasha will need to request the “Years of Service” report from Human Resources this month.

Bylaws Committee: Dimples gave the following report:

- The revisions to the Bylaws were emailed to Council members on June 8, 2017, and distributed to Council members at the June Staff Council meeting.
- Megan made a motion to accept the Bylaws revisions as presented; Delores seconded the motion. The motion passed and the Bylaws revisions were accepted as presented.

Care Committee: The following was noted:

- Tina Johnson is still out with medical issues, but is expected to return sometime this Summer.
- Andrea fell and has injured her shoulder.
- Condolences were given to Tina Siau for the death of her mother.

Unfinished Business:

- Council members were again urged to be mindful of their surroundings when walking around campus.

New Business:

- From the Nominations Committee:
 - The Nominations Committee (chaired by Dimples) will be sending out nomination forms to the department chairs/heads on Wednesday, June 14, 2017.
 - Nominations are due back to the committee by June 26, 2017.
 - Officer nominations will be held at the July Staff Council meeting.
 - The positions of President and Treasurer will be elected.
- There was discussion regarding the frequency of meetings for Staff Council. Megan moved that Staff Council return to monthly meetings; Tina seconded the motion. The motion passed unanimously.
- Stacie brought up the possibility of collecting 'Box Tops' on campus and donating them to the South Park schools. Sharlene indicated that the Community Service Committee would look into it and get back with the Council.

Good of the Order:

- IRR (Institutional Research and Reporting) has created an interactive dashboard. Diann will send the link to Council representatives.
- Cynthia reminded everyone of the Cardinal Food Pantry and that donations could be dropped off in the Carl Parker Building in the Parking Office.
- Delores made an announcement about the LU Staff Association and urged Council Members to join the group.

The next Staff Council meeting will be July 11 at 10:00 in the CICE (Center for Innovation, Commercialization, and Entrepreneurship), room 113B.

Delores made a motion to adjourn and Tina seconded. There being no further business, the meeting was adjourned at 10:55am.

Respectfully submitted,

Stephanie Allen

Stephanie Allen, Secretary
Lamar University Staff Council