

Lamar University Staff Council

March 18, 2014

Council Members Present:

Steve Ford	Amanda Doiron	Rachel Juneau	Julie Walker
Lisa Ford	Sherri Fitzgerald	Cynthia Ksiazek	Natasha Walker
Sharlene Hatch	Lena Francis	Antoinette Mays	
Robert Corbett	Stacie Granger	Paula McNeel	
David Day	Kathleen Hawsey	Stephanie Simmons	
Denise Dillard	Tina Johnson	Lawren Suggs	

I. Call to Order

Vice President, Steve Ford, called the meeting to order at 10:03 am.

II. Roll Call

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

III. Minutes

A quorum was seated to accept the February minutes as corrected. Sherri Fitzgerald moved and Kathleen Hawsey seconded the motion.

IV. Committee Reports

Executive Committee:

❖ None

Bylaws Committee:

❖ None

Community Service Committee:

- ❖ Sharlene Hatch, Co-Chair, announced the Lupus Walk is scheduled for Saturday, April 12th.
- ❖ The Relay for Life is scheduled for May 2nd at Ozen High School. The relay will begin Friday, May 2nd at 6 pm and conclude on Saturday, May 3rd at 6 am.
- ❖ Antoinette Mays, Community Service Co-chair, announced the Candlelight Vigil scheduled for April 10th at the Jefferson County Courthouse. Denim Day is scheduled for Friday, April 25th.

Compensation and Budget:

❖ None

Issues Committee:

❖ None

Nominations Committee:

❖ None

Staff Awards Committee:

- ❖ Lena Francis, Co-Chair, announced the Staff Awards Reception is scheduled for March 28th. The reception will begin at 9:30 a.m. and the awards ceremony at 10:30 a.m. The programs were submitted to Kirksey's Printing. A campus announcement will be distributed to remind faculty and staff of the reception. Lena Francis also announced there are 10 nominees for Distinguished Staff.

V. Unfinished Business

- ❖ None

VI. New Business

- ❖ Robert Corbet, Council Member, inquired about Mrs. Evans beautification initiative and the location of the signs. Lisa Ford, Treasurer, stated 50 signs were purchased and they have been placed around campus.

VII. Good of the Order

- ❖ Antoinette Mays, Community Service Co-chair announced the following:
 - Baseball – Several home games scheduled for this weekend, March 21 – 23, 2014.
 - Women's Forum – To celebrate Women's History Month, a women's forum will be held on March 24th from 2 pm – 4 pm.
 - Craft Beer Pairings – Alumni Affairs is sponsoring the event on March 28th at Spindletop-Gladys City Boomtown, 7pm – 9pm, \$25/per person.
 - Alumni Community Service Project – Lamar University Alumni along with students from Kelly High School will assemble and deliver meals to seniors for Easter.
 - Baseball Tailgate – The tailgate will begin at 5:30 pm on April 11th. Tickets are \$7 per person.

VIII. Adjournment

Motion was made by Antoinette Mays to adjourn, Stephanie Simmons seconded, and all were in favor. The meeting was adjourned at 10:36 a.m.

OPEN MEETING

**LAMAR UNIVERSITY
STAFF COUNCIL MEETING**

**April 8, 2014
10:00 A.M.
Gray Library, 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**