

Lamar University Staff Advisory Council

March 19, 2013

Council Members Present:

Diann Brodnax	Don Curl	Dimples Jones
Lisa Roach	Amanda Doiron	Cynthia Ksiazek
Sharlene Hatch	Sherry Fitzgerald	Carlene Lloyd
Donna Blaisdell	Lena Francis	Natasha Walker
Cheryl Borel	Stacie Granger	
Robert Corbett	Tina Johnson	

I. Call to Order

President, Diann, called the meeting to order at 10:07 am.

II. Roll Call

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

III. Minutes

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

IV. Committee Reports

Executive Committee:

Diann Brodnax, President announced the Executive Committee did not meet with Dr. Simmons this month, but will meet on April 8, 2013. Diann also announced she will

Bylaws Committee:

None

Community Service Committee:

- ❖ Sharlene Hatch, Chair announced the March of Dimes Walk for Babies will be held on Saturday, April 20, 2013 on the Lamar campus. The walk will begin at the John Gray Center, registration starts at 8 am and the walk begins at 9am. Sharlene also announced another fundraiser; the World's Finest Chocolate and asked for volunteers to sale a case of candy.

Compensation and Budget:

None

Issues Committee:

None

Nominations Committee:

None

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 from 10 am to 12 pm. Dimples stated she is in need of volunteers to assist with distributing the programs along with other task and should arrive at 9:15 am. There were a total of 11 Distinguished Staff Nominees and 5 winners were selected.

V. Unfinished Business

None

VI. New Business

None

VII. Good of the Order

- ❖ Diann Brodnax, President announced the Women's Appreciation mixer will be held in the Setzer Center Ballroom today.

VIII. Adjournment

Motion was made by Sherri Fitzgerald to adjourn, Tina Johnson seconded, and all were in favor.
The meeting was adjourned at 10:20 a.m.

OPEN MEETING

**LAMAR UNIVERSITY
STAFF ADVISORY COUNCIL MEETING**

**April 9, 2013
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**