

# Lamar University Staff Council

## May 13, 2014

### Council Members Present:

Diann Brodnax	Stacie Granger	Paula McNeel
Lisa Ford	Monitca Hall	Lawren Suggs
Sharlene Hatch	Kathleen Hawsey	Julie Walker
Cheryl Borel	Rose Hubbard	
Robert Corbett	Rachel Juneau	
Sherri Fitzgerald	Antoinette Mays	

#### I. Call to Order

President, Diann Brodnax, called the meeting to order at 10:12 a.m.

#### II. Roll Call

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

#### III. Minutes

A quorum was seated to accept March minutes with no corrections. Monitca Hall moved and Kathleen Hawsey seconded the motion. April minutes will be approved at the June meeting.

#### IV. Committee Reports

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

- ❖ The Executive Committee meet with Dr. Evans and Kate Downing, Special Assistant to the President, on May 7<sup>th</sup> and discussed the following:
  - Bylaws – Dr. Evans stated the Executive Committee could have an active role in the Bylaws Committee.
  - Recycling Program – Dr. Evans also discussed the expansion of the recycling program.
  - Staff Council – Dr. Evans and Kate Downing discussed the distribution of a campus newsletter to include Staff Council events. Recommendations of various social and staff appreciation events were discussed.

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

- ❖ Antoinette Mays, Co-chair, announced the Bylaws Committee and the Taskforce will meet on May 22<sup>nd</sup>.

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

- ❖ Antoinette Mays, Co-Chair, announced the support from faculty and staff support Denim Day thanked everyone who participated with Denim Day on Friday, April 25<sup>th</sup>.
- ❖ Relay for Life was held on May 1-2 at Ozen High School. The participants on the Lamar University team included students, members of Delta Sigma Theta Sorority, Inc. and LU Alumni. Antoinette Mays also stated that \$100 was collected and donations will be accepted until August 31<sup>st</sup>.
- ❖ Antoinette Mays, announced to save the date for the Domestic Violence Walk scheduled for Thursday, October 16<sup>th</sup>. The walk will begin and end at the Setzer Center. Education First Credit Union will sponsor 200 t-shirts for the walk.

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

None

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

None

**Nominations Committee:**

- ❖ Diann Brodnax, President, announced nomination ballots will be distributed by the end of the month once the revisions to the Bylaws have been completed.

**Staff Awards Committee:**

- ❖ Diann Brodnax, President, announced the start of an inquiry to move the Staff Awards from spring (March or April) to fall (September or October). The inquiry is based on the period Human Resources allotted to conduct the verification process for years of service.

V. Unfinished Business

None

VI. New Business

- ❖ Antoinette Mays, announced the Homecoming Parade on November 1<sup>st</sup> and the possibility of sponsoring a homecoming float for Staff Council. The theme was announced, “The Red Will Rise”.

VII. Good of the Order

- ❖ Antoinette Mays, Community Service Co-Chair, announced Commencement Ceremonies will be held at 9:30 a.m. and 1:30 p.m. in the Montagne Center.

VIII. Adjournment

Motion was made by Antoinette Mays to adjourn, Robert Corbett seconded, and all were in favor. The meeting was adjourned at 10:33 a.m.

**OPEN MEETING**

**LAMAR UNIVERSITY  
STAFF COUNCIL MEETING**

**June 10, 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**