

Lamar University Staff Council

November 12, 2013

Council Members Present:

Steve Ford	David Day	Dimples Jones
Lisa Roach	Denise Dillard	Rachel Juneau
Sharlene Hatch	Amanda Doiron	Cynthia Ksiazek
Robert Corbett	Sherri Fitzgerald	Antoinette Mays
Guy Crossley	Kathleen Hawsey	Paula McNeel
Don Curl	Tina Johnson	Julie Walker

I. Call to Order

Vice President, Steve Ford, called the meeting to order at 10:00 am.

II. Roll Call

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

III. Minutes

A quorum was seated to accept the October minutes as corrected.

IV. Committee Reports

Executive Committee:

❖ None

Bylaws Committee:

❖ None

Community Service Committee:

❖ Sharlene Hatch, Co-Chair, announced the following donations:

- Making Strides Walk (Breast Cancer) - \$178.23
- Meals-on-Wheels Baked Potato Fundraiser – \$784.00

Council members were also reminded to bring non-perishable food items for the 17th Annual Food Drive sponsored by the Office of Student Organization Services. Donations can be delivered to Rm. 212 in the Setzer Center. This year's goal is 2013 and the items will be donated to the South East Texas Food Bank.

❖ Antoinette Mays, Co-chair, extended a thank you to everyone who participated in the Domestic Violence Walk and there were 300+ walkers. Due to the excellent turn out of the walk, Antoinette stated she has been invited to speak to a state-wide taskforce. She is also asking for volunteers to assist with decorating the Staff Council t-shirt. She also noted that 100 Black Men of Greater Beaumont will donate t-shirts for the contest.

Compensation and Budget:

None

Issues Committee:

None

Nominations Committee:

None

Staff Awards Committee:

None

V. Unfinished Business

- ❖ Lisa Roach, Treasurer, announced the beautification initiative lead by Mrs. Evans is currently in progress. A draft of the signs has been created. The signs will be displayed on outdoor trash receptacles. Robert Corbett, council member, asked if the signs can also be displayed on the trash receptacles inside the building.

VI. New Business

- ❖ None

VII. Good of the Order

- ❖ Robert Corbett, council member announced the following:
 - LU Community Garden – Dr. Tom Matthews, Sponsor, is seeking volunteers (organizations or departments) to adopt-a –flower bed. Duties would consist of watering and weeding the adoptive flower bed. Dr. Matthews is also seeking donations of fruit trees. All produce is donated to the South East Texas Food Bank.
- ❖ Sherri Fitzgerald, Immediate Past President, announced a basketball game tonight and a football game on Saturday.
- ❖ Antoinette Mays, Community Service Co-chair, announced the annual Trim the Tree of Angels will be held at the Jefferson County Courthouse on December 3rd at 6 p.m.

VIII. Adjournment

Motion was made by Sherri Fitzgerald to adjourn, Denise Dillard seconded, and all were in favor.
The meeting was adjourned at 10:24 a.m.

OPEN MEETING

**LAMAR UNIVERSITY
STAFF ADVISORY COUNCIL MEETING**

**December 10, 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**