

Lamar University Staff Advisory Council

November 13, 2012

Council Members Present:

Diann Brodnax	Denise Dillard	Dimples Jones	Patrick Stewart
Steve Ford	Lena Francis	Rachel Juneau	Lauren Suggs
Sharlene Hatch	Tom Griffin	Cynthia Ksiazek	Natasha Walker
Donna Blaisdell	Kathleen Hawsey	Carlene Lloyd	
Robert Corbett	Elizabeth Jeanes	Antoinette Mays	
Don Curl	Tina Johnson	Doug Sampson	

I. Call to Order

President, Diann Brodnax, called the meeting to order at 10:03 am.

II. Roll Call

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

III. Minutes

A quorum was not seated to accept the October 2012 minutes.

IV. Committee Reports

Executive Committee:

None

Bylaws Committee:

None

Community Service Committee:

- ❖ Sharlene Hatch, Chair announced the non perishable food items will be accepted for the annual Setzer Center Food Drive.
- ❖ Donations for Santa's Unlimited 2012 will be accepted until Monday, November 19th. Checks can be made to Santa's Unlimited. Sharlene Hatch will be accepting the donations.
- ❖ Antoinette Mays, council member, thanked council members who provided donations and participated in the Domestic Violence Walk and Reception held October 18, 2012. There were 300+ participants in attendance.
- ❖ Donations of poinsettias will be accepted for the tree trimming on December 4th for the annual Trim the Tree of Angels sponsored by the Jefferson County Coalition for Victims of Crime in the foyer of the Old Jefferson County Courthouse Building at 6pm. Antoinette Mays will be accepting the donations.

Compensation and Budget:

None

Issues Committee:

None

Nominations Committee:

None

Staff Awards Committee:

None

V. Unfinished Business
None

VI. New Business
Diann Brodnax, President, discussed suggestions on establishing relevant committees for the council to replace non-productive committees.

VII. Good of the Order
None

VIII. Adjournment
Motion was made by Antoinette Mays to adjourn, Denise Dillard seconded, and all were in favor.
The meeting was adjourned at 10:19 a.m.

OPEN MEETING

**LAMAR UNIVERSITY
STAFF ADVISORY COUNCIL MEETING**

**December 11, 2012
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**