

# Lamar University Staff Advisory Council

## October 9, 2012

### **Council Members Present:**

|                      |                 |                   |                     |                         |
|----------------------|-----------------|-------------------|---------------------|-------------------------|
| Diann Brodnax        | Donna Blaisdell | Amanda Doiron     | Dimples Jones       | Stephanie Simmons (sub) |
| Steve Ford           | Crystel Conley  | Sherri Fitzgerald | Rachel Juneau       | Frances Simpson         |
| Lisa Roach           | Robert Corbett  | Tom Griffin       | Cynthia Ksiazek     | Lauren Suggs            |
| Sharlene Hatch       | Guy Crossley    | Kathleen Hawsey   | Carlene Lloyd (sub) | Christy Thomas          |
| Barb Barker-Milstead | Don Curl        | Elizabeth Jeanes  | Antoinette Mays     | Natasha Walker          |
| Chris Baur           | Denise Dillard  | 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 seated.

#### III. Minutes

Sherri Fitzgerald made a motion and Antoinette Mays, seconded to accept the September 2012 minutes with corrections. The Advisory Council unanimously approved the September 2012 minutes.

#### IV. Committee Reports

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

None

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

None

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

- ❖ Guest speaker, Kathy Chesser from the American Cancer Society discussed the 5K Making Strides Against Breast Cancer Walk on Saturday, October 20<sup>th</sup> at 9 am starting at the Dauphin Athletic Complex. She also discussed the how the donations are used to support Cancer patients.
- ❖ Antoinette Mays, council member, announced the Domestic Violence Walk and Reception that will be held October 18, 2012. She also asked for donations of paper goods and utensils. Psalms 150 and other students groups will perform at the reception.

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

None

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

None

##### **Nominations Committee:**

None

##### **Staff Awards Committee:**

None

#### V. Unfinished Business

None

#### VI. New Business

None

VII. Good of the Order

- ❖ Antoinette Mays, council member announced pregame Alumni Homecoming Tailgate Party beginning at 5 pm at the Montagne Center porch. Participants are asked to RSVP. Tickets can be purchased for and \$5 which includes food and two beverages.
- ❖ Antoinette Mays, council member also announced the following events October 20, 2012:
  - o Men's and Women's Conference – The conference time is 9:00 am – 12:30 pm. The locations are as follows: Setzer Center Ballroom (Men) and Landes Auditorium in Galloway Building (Women).
  - o T.A.I.R. (Texas Association for the Improvement of Reading Conference) –The conference will begin at 8:30 am on the 8<sup>th</sup> floor of the Library.

VIII. Adjournment

Motion was made by Sherri Fitzgerald to adjourn, Antoinette Mays seconded, and all were in favor. The meeting was adjourned at 10:23 a.m.

**OPEN MEETING**

**LAMAR UNIVERSITY  
STAFF ADVISORY COUNCIL MEETING**

**November 13, 2012  
10:00 A.M.  
Gray Library 8<sup>th</sup> 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**