

Lamar University Staff Council  
October 3, 2017 (September Meeting)  
1st Floor, Reaud Building

## Minutes

*Due to Hurricane Harvey, the September Meeting of the Staff Council was moved to October 3, 2017.*

The meeting was called to order by Diann Brodnax, President, at 10:04am. Roll was called by Stephanie Allen, Secretary. A quorum was present.

Members present: Diann Brodnax, Stephanie Allen, Dimples Jones, Courtney Arnold, Delores Black, Jayna Calhoun, Tammy Comeaux, Carly Cox, Guy Crossley, Andrea Davis, Denise Dillard, Ashley Glenn, Megan Hale, Sharlene Hatch, Chrissy Jones, Dylan Kilday, Sherika King, Cynthia Ksiazek, Angie Laudig, Angela Letulle, Pollie McNeel, Kristina Moffett, Karli Noonkester, Kent O'Quinn, Sharon Sanders, Tina Siau, Julie Walker

The August minutes will be distributed to Staff Council members prior to the October meeting.

## Committee Reports:

**Executive Meeting:** No Report

**Community Service:** Sharlene announced the upcoming events:

10/21 Making Strides Against Breast Cancer Walk

10/26 Nutrition and Services for Seniors Meals on Wheels Spud Sale

11/4 Lamar Homecoming

**Staff Awards and Events Committee:** Dimples announced that the Staff Awards ceremony would be held November 7, 2017 on the 8<sup>th</sup> floor of the Gray Library. Staff Council members are needed to assist with this event.

**Bylaws Committee:** No Report

**Nominations Committee:** No Report

**Care Committee:** No Report

**Unfinished Business:** None to report.

**New Business:** The following was discussed:

- Delores asked that we increase the visibility of Staff Council on campus. Suggestions from the members included banners, tents, posters, flyers, etc.
- Diann went over the Staff Council roster (distributed to SC members). She will send each Staff Council member the email addresses of those staff members they represent.

- Diann went over Articles I, II, IV, VII, and IX in the Bylaws (distributed to SC members). The remaining articles will be addressed at the October Staff Council meeting.
- Diann discussed the need for SC members to assist at the following events:
  - Staff Awards – ½ of the SC members will be needed to assist with this event. Julie Walker will contact members regarding meetings and assignments.
- Christmas Project for Hurricane Harvey - ½ of the SC members will be needed to assist with this event. Andrea Davis is the chair and will contact members regarding meetings and assignments.
- A committee sign up sheet was passed around to all SC members. It will be passed at the October meeting as well.

**Good of the Order:** The following was discussed:

- Megan Hale recommended that a “Suggestion Box” feature be added to the Staff Council website for Lamar staff to be able to submit ideas, concerns, complaints, etc.
- Diann presented mini bundt cakes to SC members with September and October birthdays.
- Delores Black is the recipient of the TSUS Staff Excellence award.
- Tina Johnson has returned to work and she thanked all of the SC members for their thoughts and prayers. She also thanks the Bylaws Committee for their hard work and dedication in revising the Bylaws.
- SC members were given the direct extensions of the SC officers.

The next Staff Council meeting will be October 17, 2017 at 10:00.

Megan moved to adjourn the meeting and Chrissy seconded the motion.

There being no further business, Diann Brodnax adjourned the meeting at 11:21am.

Respectfully submitted,

*Stephanie Allen*

Stephanie Allen, Secretary  
Lamar University Staff Council