

Lamar University Staff Council October Meeting  
October 17, 2017  
Elvis Mason Conference Room, Williams Building, John Gray Center

## Minutes

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, Stacie Granger, Stephanie Allen, Dimples Jones, Courtney Arnold, Delores Black, Jayna Calhoun, Carly Cox, Guy Crossley, Andrea Davis, Reggie Deal, Gina Decuir, Denise Dillard, Kristie Gayle, Ashley Glenn, Megan Hale, Sharlene Hatch, Yinka Jenmy, Dylan Kilday, Sherika King, Cynthia Ksiazek, Angela Letulle, Pollie McNeel, Kristina Moffett, Yolanda Monroe, Karli Noonkester, Kent O'Quinn, Sharon Sanders, Tina Siau, Julie Walker

The August and September meeting minutes were emailed to the Staff Council members on October 16, 2017. Megan Hale moved to accept the August and September minutes. Gina Decuir seconded the motion. The motion passed and the August and September minutes were accepted.

## Committee Reports:

**Executive Meeting:** Diann announced that Reggie Deal has replaced Tina Johnson on the Council.

**Community Service:** The upcoming events were announced:

- 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:**

- Julie Walker announced that all aspects of the Staff Awards Ceremony are progressing.
- Diann announced that the Staff Council has been in existence for 25 years (2018) and that the Staff Social Events Committee will work to recognize this achievement.

**Bylaws Committee:** No Report

**Nominations Committee:** Diann stated that the roster needs some updates due to resignations from Lamar and from Staff Council. She will get with Denise Dillard regarding this issue.

**Care Committee:** No Report

**Unfinished Business:** The following was discussed:

- Sections V, VI, VIII, and X of the Bylaws was discussed. Section III (dealing with Staff Council Nominations) will be discussed in greater detail closer to the time of elections.
- Committee Sign-up sheets and Contact Info sheets were passed to the members to update.

- Discussion regarding the Staff Council Christmas project yielded many suggestions: pop-up shop, toy drive, ask for donations campus-wide, who/how to determine who needs assistance, etc. The committee will continue to discuss and report back to the Council at the November meeting.

**New Business:** There was no new business.

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

- Pollie McNeel mentioned the Door Decorating Contest for Homecoming and urged Staff Council members to participate.
- Cynthia Ksiazek announced that flu shots were available at the Health Center.

The next Staff Council meeting will be Tuesday, November 14 in the Library.

Dimples Jones moved to adjourn the meeting and Reggie Deal seconded the motion.

There being no further business, Diann Brodnax adjourned the meeting at 11:00am.

Respectfully submitted,

*Stephanie Allen*

Stephanie Allen, Secretary  
Lamar University Staff Council