

Lamar University Staff Council July Meeting
July 10, 2018
8th Floor, Gray Library

Minutes

The meeting was called to order by Diann Brodnax, President at 10:05am. Roll was taken by Diann Brodnax. A quorum was not present.

Members present: Diann Brodnax, Jayna Calhoun, Gina Decuir, Kristie Gayle, Christina Gengo, Megan Hale, Sharon Sanders, Tina Siau, Julie Walker

Committee Reports:

Executive Committee: The officers did not meet with the LU Executives.

Activities and Events Committees

Community Service: No report.

Staff Awards: No report.

Staff Social Events: No report.

Student Success: No report.

Communication and Outreach Committees

Technology: No report.

Staff Relations: No report.

Nominations Committees

Nominations: Diann Brodnax gave the committee report.

- There are ten Council members rolling off this year. The following members have been nominated to continue serving on the Council: Jayna Calhoun, Andrea Davis, Charlotte Holliman, Sharon Sanders, Julie Walker, and Melaney Whiting
- The committee received five nominations from new members. They are: Tori Cummings – Athletics, Madison Franco – Marketing & Communication, Paula Gregory –College of A&S, Kayce Smith – College of Business, and Bert Wagner – Human Resources. We are anticipating a few more nominations be turned in soon.
- The College of Fine Arts and Communication and the Police Department does not have representation. If you know anyone working in these two areas that would be interested in serving on the Council, please have them contact Tammy Comeaux or Diann Brodnax.
- Staff Council Officer Elections will be held at the August 2018 monthly meeting. This year we will be electing a vice president and secretary. If you are interested in running for office, please contact Tammy Comeaux or Diann Brodnax.

Nominations Drive: No report.

Operational Support Committees

Bylaws Committee: No report.

Issues Committee: No report.

Unfinished Business: There was no unfinished business.

New Business:

- Megan Hale, Staff Council member, asked what the plans are for the building that housed the Police Department and Post Office. If it is being renovated, when will construction begin?
- Tina Siau, Staff Council member, asked if the officers told the Executive Board where the TAGS building was. Diann answered yes, they were told the building location. Tina stated the roof now leaks and black mold has started forming in areas of the building. They have called facilities and have not been taken care of.

Good of the Order: No report.

The next Staff Council meeting will be August 14, 2018 in the Library.

Megan Hale moved to adjourn the meeting and Jayna Calhoun seconded the motion. The meeting was adjourned at 10:23am.