

Lamar University Staff Council May Meeting
May 8, 2018
Reception Center, Reaud Administration Building

Minutes

The meeting was called to order by Diann Brodnax, President at 10:10am. Roll was called by Dimples Jones, Treasurer. A quorum was present.

Members present: Diann Brodnax, Stacie Granger, Dimples Jones, Courtney Arnold, Delores Black, Jayna Calhoun, Tammy Comeaux, Andrea Davis, Gina Decuir, Kristie Gayle, Christina Gengo, Ashley Glenn, Megan Hale, Sharlene Hatch, Charlotte Holliman, Yinka Jenmy, Chrissy Jones, Sherika King, Angie Laudig, Elizabeth Lea, Angella Letulle, Kristina Moffett, Karli Noonkester, Sharon Sanders, Tina Siau, Katherine Tristan, Julie Walker

Minutes for the March 2018 and April 2018 meetings were pending. Approval was tabled to a future meeting.

Committee Reports:

Executive Committee: The meeting has been postponed and will be rescheduled.

The Parking Advisory Committee

- All parking spaces have been inventoried along with their condition and any needed updates to signage. The committee will meet again next month.
- All parking gates will be changed to a new gate key this summer. Please email any parking issues/recommendations for solutions to Diann. More updates to come.

Sustainability Committee

- The committee chair has asked that a council member attend their meetings.
- Volunteers are needed to help promote sustainability.

Activities and Events Committees

Community Service: Sharlene noted the upcoming community service projects:

- March of Dimes did not have a physical “walk” this year. They had a virtual walk instead. They will have a community baby shower.
- World’s Finest Chocolate – The invoice has been paid. All future money collected will go toward the March of Dimes donation.
- National Police Week – next week, May 14-18.
 - Staff Council members collected candy for goodie bags to hand out to the LU Police Department.
 - Staff were asked to encourage their departments to show their appreciation of LUPD. Staff were also encouraged to put stripes of blue painter’s tape on their building doors and office windows.
- Upcoming events:
 - Homecoming, Saturday, September 22
 - Making Strides Against Breast Cancer Walk, Saturday, October 20

Staff Events Committee:

- Tina Siau thanked everyone for their help with staff appreciation month in April.
- Some of the t-shirts given out at the Staff Appreciation Luncheon were received late (sizes 2x, 3x, and 4x). The remaining shirts are at Human Resources. A campus announcement was suggested.

Staff Awards: No report.

Student Success: No report.

Communication and Outreach Committees

Technology: No report.

Staff Relations: No report.

Nominations Committees

Nominations: No report.

Nominations Drive: No report.

Operational Support Committees

Staff Relations: No report

Bylaws Committee: Adria Stephen made the motion to change the Staff Issues and Relations Committee name to Staff Relations Committee. Tina Siau seconded the motion. The motion carried. The name change better reflects the intent of the committee, in working with campus-wide changes, to encourage and promote positive efforts.

Unfinished Business: There was no unfinished business.

New Business: There was no new business.

Good of the Order:

- Delores Black was presented with a plaque in recognition and appreciation for her years of service to Lamar University and the Staff Council.
- Golden Cardinal Award – The previous recipient, Dimples Jones, presented the Golden Cardinal Award to Julie Walker for her dedication and service to Staff Council. Julie will pick the next recipient in September 2018.

The next staff council meeting will be July 10, 2018.

Karli Noonkester made the motion to adjourn the meeting. Tina Siau seconded the motion. The meeting was adjourned at 10:55am.

Respectfully Submitted,

Stacie M. Granger, Vice President
Lamar University Staff Council