

Lamar University Staff Council October Meeting
November 14, 2017
Elvis Mason Conference Room, Williams Building, John Gray Center

Minutes

The meeting was called to order by Diann Brodnax, President, at 10:05am. 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, Tammy Comeaux, Guy Crossley, Andrea Davis, Gina Decuir, Kristie Gayle, Megan Hale, Sharlene Hatch, Charlotte Holliman, Yinka Jenmy, 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 October meeting minutes were emailed to the Staff Council members on November 3, 2017. Megan Hale moved to accept the October minutes. Delores Black seconded the motion. The motion passed and the August and September minutes were accepted.

Guests: Judy Mann and Celine Hodge were present at the Staff Council meeting to discuss the WINGS (Quality Enhancement Program) program. They are requesting the assistance of Staff Council members with development and implementation of the program. Megan Hale and Stacie Granger expressed an interest in serving on the steering committee.

Committee Reports:

Executive Meeting: No report.

Community Service: The upcoming events were announced:

- Meals on Wheels Cookies and Pies Orders
- Canned Food Drive through December 8, 2017 in the Student Org Annex and in Room 109 in the Carl Parker Building
- There will be updates emailed to the Staff Council members regarding the Holiday Project.

Staff Awards and Events Committee:

- The Staff Awards Ceremony was a wonderful celebration of staff members.
-

Bylaws Committee: No Report

Nominations Committee: No Report

Care Committee: No Report

Unfinished Business: There was no unfinished business.

New Business: The following items were discussed:

- A forum regarding the bi-weekly pay issue will be scheduled at a later date.
- Stacie Granger will serve as the Staff Council representative for the CID (Council of Instructional Departments) meetings. The CID is needing staff concerns and input.

Good of the Order: The following was discussed:

- Megan asked if something was going to be done about the lack of holiday spirit on campus. Members mentioned Cardinal Lights.

The next Staff Council meeting will be Tuesday, December 12 in the Library.

Julie Walker moved to adjourn the meeting and Angela Letulle seconded the motion.

There being no further business, Diann Brodnax adjourned the meeting at 11:05am.

Respectfully submitted,

Stephanie Allen

Stephanie Allen, Secretary
Lamar University Staff Council