

Lamar University Staff Council Meeting
December 11, 2018
Library, 8th Floor

Minutes

The meeting was called to order by Tammy Comeaux, Secretary, at 10:05 a.m. Roll was called by Tammy Comeaux, Secretary. A quorum was present.

Members present: Diann Brodnax, Tammy Comeaux, Dimples Jones, Tori Cummings, Gina Decuir, Madison Franco, Kristie Gayle, Christina Gengo, Ashley Glenn, Paula Gregory, Sharlene Hatch, Charlotte Holliman, Tina Johnson, Cynthia Ksiazek, Angela Letulle, Polly McNeel, Tina Siau, Julie Walker, Melaney Whiting

Committee Reports:

Executive Committee: Diann Brodnax, President, informed Council Members that the officers did not meet with the LU Executives in November and, due to the holidays and the end of the semester, there is no meeting scheduled for December. The next scheduled meeting with the Execs is in January.

Activities and Events Committees

Community Service: Sharlene Hatch, Council Member, noted the upcoming community service project:

- Spring 2019 – March of Dimes– date(s) will be provided soon.

Staff Awards Ceremony: The Officers received a lot of positive feedback from Execs and Administration. They really liked the way the DSA Honorees were announced. Leftover awards will be handed out to Council Members to distribute. There are still awards leftover from last year that need to be distributed. Diann Brodnax, President, explained to Council Members the confusion at the end of the ceremony with respect to the Chartwell's award recipients. The Council decided that all award recipients will be called out in the future.

Staff Council members who received service awards are:

- 5 Years: Christina Gengo
- 10 Years: Kristie Gayle and Julie Walker
- 15 Years: Sharlene Hatch
- 20 Years: Tina Johnson

Staff Social Events: No report.

Student Success: No report.

Communication and Outreach Committees

Communications: Committee will begin meeting Spring 2019.

Staff Relations: Committee will begin meeting Spring 2019.

Nominations Committees

Nominations: No report.

Nominations Drive: No report.

Operational Support Committees

Bylaws Committee: No report.

Unfinished Business: November minutes need to be approved via email or at the February meeting.

New Business: None to report.

Good of the Order: Steve Ford, former Council Member, is recovering well from surgery. Tina Siau, Council Member, will be graduating in Fall 2018 with her MBA.

The next Staff Council meeting will be February 12, 2019 in the Library.

Gina Decuir, moved to adjourn the meeting and Julie Walker seconded the motion. The meeting was adjourned at 10:19 a.m.

Respectfully submitted,

Tammy Comeaux

Tammy Comeaux, Secretary
Lamar University Staff Council