

Lamar University Staff Council

August 13, 2013

Lisa Roach	Denise Dillard	Rose Hubbard	Paula McNeel
Sharlene Hatch	Sherri Fitzgerald	Tina Johnson	Julie Walker
Cheryl Borel	Lena Francis	Dimples Jones	Natasha Walker
Dewanna Campbell	Stacie Granger	Rachel Juneau	
		Cynthia Ksiazek	

to accept the October – June 2013 as minutes moved and Don Curl seconded the motion.

as corrected Sherri Fitzgerald

IV. Committee Reports

Executive Committee:
None

Bylaws Committee:

™ Don Curl, Chair announced the consolidated efforts of the Task Force and the Bylaws Committee to address several items. The two groups consolidated to perform the task. Don discussed the following recommendations:

- o Recommendation 1: Name Change of Staff Advisory to Staff Council
- o Recommendation 2: Composition of the Executive Committee
- o Recommendation 3: Signature for Financial Transactions
- o Recommendation 4: Extension of Term Limits
- o Recommendation 5: Ar scheduled for October 12

th at the Dauphin Complex. Registration begins at 8:00 am and the walk starts at 9:00 am. Bchures along with donation canisters were distributed.

Compensation and Budget:
None

Issues Committee:
None

Nominations Committee:
None

Staff Awards Committee:

None

V. Unfinished Business

None

VI. New Business

TM Rachel Juneau, Council member, raised